Report run on: June 21, 2023 11:42:06 AM EDT Version 6.0

#### **User Selection Criteria**

Location: ALABAMA

Handler ID: ALD000622464

**Eval. Date Range:** From: 10/01/1990 To: 06/21/2023

Only Evals With Viols: No

#### **Report Results**

Number of Handlers: 1 Number of Pages: 242

#### **Report Description**

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.

Last Updated On: 05/10/2023

Report run on: June 21, 2023 11:42:06 AM EDT Page 2

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL WASTE MANAGEMENT, INC.

County Name/Code: SUMTER / AL119

ALD000622464

Location 36964 ALABAMA HWY 17, EMELLE, AL 35459

**Latitude:** 32.7917 **Longitude:** -88.30717

Region: 04

Mailing: P.O. BOX 55, EMELLE, AL 35459

Activity Location:	AL	State District:	A	ccessibility:		Non	n-Notifier:		Extract Flag: Y		Active Site:	1
Generator:	LQG	Operating TSDF:	LST-	Offsite Receiver:	Υ		State Unaddres	sed SNC:	Υ	EPA Unadd	ressed SNC:	N
Short Term Generate	or: N	Transporter:	Υ	IC in Place:	N		State Addresse	d SNC:	N	EPA Addres	ssed SNC:	N
Full Enforcement:	L	Transfer Facility:	Υ	El Indicator (HE/	GW): +/+							
CA Wrkld:	Υ	Converter:		HSM:	N							
Active State Gen:	Υ	State TSDF:		Subpart K:								
NRR Evaluation	04/28/2023	Activity Location:	AL By:	STATE	Identifier:	001	Person:	MSJ	Suborganization:	CES	Found Violation:	NO
	: 04/28/2023 : Facility respons	Citizen Complaint: se to the Department's 3/2		nspection: NO 4/28/23.	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/28/2023	Focus Area:	

No Linked Violations

No Linked Enforcements

<b>SNY Evaluation</b>	03/29/2023	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	HZI	Suborganization:	CES	Found Violation:	NO
NOC Date	:	Citizen Complaint:	NO	Multimedia Inspect	on: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/07/2023	Focus Area:	

No Linked Violations

No Linked Enforcements

CEI Evaluation	02/07/2023	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	MSJ	Suborganization:	CES	Found Violation:	YES
NOC Date	:	Citizen Complaint:	NO	Multimedia Inspectio	n: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/07/2023	Focus Area:	
Eval. Notes	: CEI conducted	on-site between 2/7/23	and 2/9/	23 with AOCs.									

Violations: Activity Location: AL Type: 262.A Determined Date: 02/07/2023 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 05/06/2023 Actual Compliance Date: RTC Qualifier: Sequence Number: 5062

Citation Info: Sea # Type Citation Notes

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 1
 SR
 335-14-3-.01(2)

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-3-.01(2), a person who generates a solid waste, as defined in 335-14-2-.01(2), must make an accurate determination as to whether that waste is a hazardous waste in order to ensure wastes are properly managed according to applicable AHWMMA regulations.

CWM failed to make a waste determination on three 5-gallon containers of paint waste located in Building 602.

Report run on: June 21, 2023 11:42:06 AM EDT

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 **Enforcement** Activity Location: AL Type: 140 Action Date: 06/12/2023 Identifier: 001 Docket: Agency: STATE Responsible Person: HZI Suborganization: CES CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: draft Administrative Order mailed to the facility on 6/12/2023 **Enforcement** Identifier: 001 Activity Location: AL Type: 120 Action Date: 03/29/2023 Docket: Agency: STATE Responsible Person: MSJ Suborganization: CES CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: NOV issued on 3/29/23 addressing the violations discovered during the 2/7/23 through 2/9/23 CEI. Violations: Activity Location: AL Type: 262.A Determined Date: 02/07/2023 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 05/06/2023 Actual Compliance Date: RTC Qualifier: Sequence Number: 5063 Citation Info: Sea# Citation Notes Type SR 335-14-3-.01(5)(a)4. Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-3-.01(5)(a)4., a satellite accumulation container holding hazardous waste must be closed at all times during accumulation, except when adding, removing,

iol. Notes: Pursuant to ADEM Admin. Code r. 335-14-3-.01(5)(a)4., a satellite accumulation container holding hazardous waste must be closed at all times during accumulation, except when adding, removing, or consolidating waste; or temporary venting is required.

CWM failed to keep closed one 55-gallon satellite accumulation container of hazardous waste located in Building 300.

Enforcement		ocation: AL	Type: 140	Action Date: 06/12/2023	Identifier: 001	
		Docket:	Agency: STATE	Responsible Person: HZI	Suborganization: CES	
	CA Component: N FA Requirement: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enf. Notes: d	Iraft Administrative Order mailed	to the facility on 6/12/202	3			
Enforcement	Activity L	ocation: AL	Type: 120	Action Date: 03/29/2023	Identifier: 001	
		Docket:	Agency: STATE	Responsible Person: MSJ	Suborganization: CES	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enf. Notes: N	NOV issued on 3/29/23 addressing	ng the violations discovere	ed during the 2/7/23 through 2/9/23 CEI.			
Violations:	Activity Location: AL	Type: 262.A	Determined Date: 02/07/2023	Determined By Agency: STATE	Responsible Agency: STATE	
	Scheduled Compliance	e Date: 05/06/2023	Actual Compliance Date:	RTC Qualifier:	Sequence Number: 5064	
	Citation Info:	Seq # Ty	oe Citation	Notes		
		1 Si	R 335-14-301(5)(a)5.(ii)			

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-3-.01(5)(a)5.(ii), a generator must mark or label its satellite accumulation containers with an indication of the hazards of the contents.

CWM failed to mark or label five 55-gallon satellite accumulation containers of hazardous waste located in Buildings 300 and 401 with an indication of the hazards of the contents.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Page 3

contents.

Report run on: June 21, 2023 11:42:06 AM EDT Page 4

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Activity Location: AL Type: 140 Action Date: 06/12/2023 Identifier: 001 Docket: Agency: STATE Responsible Person: HZI Suborganization: CES CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: draft Administrative Order mailed to the facility on 6/12/2023 **Enforcement** Identifier: 001 Activity Location: AL Type: 120 Action Date: 03/29/2023 Docket: Responsible Person: MSJ Suborganization: CES Agency: STATE CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: NOV issued on 3/29/23 addressing the violations discovered during the 2/7/23 through 2/9/23 CEI. Violations: Activity Location: ΑL Type: 262.A Determined Date: 02/07/2023 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 05/06/2023 Actual Compliance Date: RTC Qualifier: Sequence Number: 5065 Citation Info: Sea# Citation Type Notes SR 335-14-3-.01(7)(a)5.(ii)b. Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-3-.01(7)(a)5.(ii)b., a large quantity generator accumulating hazardous waste in tanks must mark or label its tanks with an indication of the hazards of the

CWM failed to mark or label one hazardous waste storage tank located in Building 19A with an indication of the hazards of the contents.

Enforcement	Activity Loc	cation: AL	Type: 140	Action Date: 06/12/2023	Identifier: 001
	D	ocket:	Agency: STATE	Responsible Person: HZI	Suborganization: CES
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: d	draft Administrative Order mailed to	o the facility on 6/12/202	3		
Enforcement	Activity Loc	cation: AL	Type: 120	Action Date: 03/29/2023	Identifier: 001
	D	ocket:	Agency: STATE	Responsible Person: MSJ	Suborganization: CES
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: N	NOV issued on 3/29/23 addressing	the violations discovere	d during the 2/7/23 through 2/9/23 CEI.		
Violations:	Activity Location: AL	Type: PCR	Determined Date: 02/07/2023	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance	Date: 05/06/2023	Actual Compliance Date:	RTC Qualifier:	Sequence Number: 5066
	Citation Info:	Seq # Typ	oe Citation	Notes	
		1 PC	PC		

Viol. Notes: Pursuant to Permit Condition II.L.2.b., the storage of hazardous waste restricted from land disposal under ADEM Admin. Code Rule 335-14-9 is prohibited unless the requirements of ADEM Admin. Code Rule 335-14-9-.05 are met.

CWM stored three 30-gallon containers of hazardous waste (accumulation start date 12/21/2021) located in Building 600 and one 30-gallon container of hazardous waste (accumulation start date 9/9/21) located in Building 603 greater than one year, which is prohibited by ADEM Admin. Code r. 335-14-9-.05.

Report run on: June 21, 2023 11:42:06 AM EDT Page 5

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

nforcement	Activity	/ Location: AL		Type: 140	Action Date: 06/12/2023	Identifier: 001
	Docket:  CA Component: N FA Requirement: N			Agency: STATE	Responsible Person: HZI	Suborganization: CES
				Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: o	draft Administrative Order mail	ed to the facility on 6/12/	2023			
nforcement	Activity	/ Location: AL		Type: 120	Action Date: 03/29/2023	Identifier: 001
	_	Docket:		Agency: STATE	Responsible Person: MSJ	Suborganization: CES
	CA Component: N	FA Requirement: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: N	NOV issued on 3/29/23 addres	ssing the violations disco	ered dur	ing the 2/7/23 through 2/9/23 CEI.		
iolations:	Activity Location: AL	Type: PCR		Determined Date: 02/07/2023	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Complia	nce Date: 05/06/2023	Act	ual Compliance Date:	RTC Qualifier:	Sequence Number: 5067
	Citation Info:	Seq#	Туре	Citation	Notes	
		1	PC	PC		

Viol. Notes: Pursuant to Permit Condition II.L.2.b., the storage of hazardous waste restricted from land disposal under ADEM Admin. Code Rule 335-14-9 is prohibited unless the requirements of ADEM Admin. Code Rule 335-14-9-.05 are met. ADEM Admin. Code r. 335-14-9-.05(1), incorporates by reference 40 CFR Part 268 Subpart E (Prohibitions on Storage). 40 CFR §268.50(a)(2)(i)(C) requires that each container be clearly marked to identify an indication of the hazards of the contents.

CWM failed to mark ninety containers of hazardous wastes located in Buildings 406, 600, 604, 700, 702, 1200A, 2000, 2001 and 2200 with an indication of the hazards of their contents.

Enforcement	Activity Lo	ocation: AL	Type: 140	Action Date: 06/12/2023	Identifier: 001
	Docket:		Agency: STATE	Responsible Person: HZI	Suborganization: CES
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: d	raft Administrative Order mailed	to the facility on 6/12/20	023		
Enforcement	Activity Lo	ocation: AL	Type: 120	Action Date: 03/29/2023	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: MSJ	Suborganization: CES
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: N	NOV issued on 3/29/23 addressing the violations discovered		red during the 2/7/23 through 2/9/23 CEI.		
Violations:	Activity Location: AL	Type: PCR	Determined Date: 02/07/2023	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance	e Date: 05/06/2023	Actual Compliance Date:	RTC Qualifier:	Sequence Number: 5068
	Citation Info:	Seq# T	ype Citation	Notes	
		1	PC PC		

Viol. Notes: Pursuant to Permit Condition III.C.1., the Permittee shall maintain and operate the container storage area in accordance with the procedures specified in Section D-1-1a of the permit application. Section D-1-1a(9) states any spills or leaks of waste onto the floor of units that do not drain to the floor sumps will be removed in a timely manner and managed as required by 40 CFR §364.175(b) and ADEM Administrative Code Rule 335-14-5-.09(6)(b)5. ADEM Admin. Code r. 335-14-5-.09(6)(b)5. states that spilled or leaked waste must be removed from the sump or collection area in a timely manner not to exceed 24 hours after detection.

Report run on: June 21, 2023 11:42:06 AM EDT Page 6

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

CWM failed to remove spills of hazardous waste from the secondary containment of Buildings 600 and 604 within 24 hours of its discovery.

Report run on: June 21, 2023 11:42:06 AM EDT Page 7

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

Enforcement	Activity	/ Location: AL		Type: 140	Action Date: 06/12/2023	Identifier: 001
		Docket:		Agency: STATE	Responsible Person: HZI	Suborganization: CES
	CA Component: N	FA Requirement:	N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: d	draft Administrative Order mail	ed to the facility on 6/12	2/2023			
Enforcement	Activity	/ Location: AL		Type: 120	Action Date: 03/29/2023	Identifier: 001
		Docket:		Agency: STATE	Responsible Person: MSJ	Suborganization: CES
	04.0	EAD :		Diamentities Otation	A 11 22 4 1	A a a l. D a a a la a a l
	CA Component: N	FA Requirement:	N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: N	•			ng the 2/7/23 through 2/9/23 CEI.	Appeal Initiated:	Appeal Resolved:
	•			'	Appeal Initiated:  Determined By Agency: STATE	Appear Resolved:  Responsible Agency: STATE
	NOV issued on 3/29/23 addres  Activity Location: AL	ssing the violations disco	overed durin	ng the 2/7/23 through 2/9/23 CEI.		
Enf. Notes: N	NOV issued on 3/29/23 addres  Activity Location: AL	ssing the violations disco	overed durin	ng the 2/7/23 through 2/9/23 CEI.  Determined Date: 02/07/2023	Determined By Agency: STATE	Responsible Agency: STATE

CWM failed to mark nine hazardous waste containers located in Buildings 600, 700 and 702 with acceptance labels or accumulation start dates.

Enforcement	Activity Location: AL		Type: 140	Action Date: 06/12/2023	Identifier: 001
	Do	ocket:	Agency: STATE	Responsible Person: HZI	Suborganization: CES
	CA Component: N FA Requirement: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: d	Iraft Administrative Order mailed to	the facility on 6/12/2023			
Enforcement	Activity Loca	ation: AL	Type: 120	Action Date: 03/29/2023	Identifier: 001
	Do	ocket:	Agency: STATE	Responsible Person: MSJ	Suborganization: CES
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: N	NOV issued on 3/29/23 addressing	the violations discovered	during the 2/7/23 through 2/9/23 CEI.		
Violations:	Activity Location: AL T	ype: PCR	Determined Date: 02/07/2023	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance [	Date: 05/06/2023	Actual Compliance Date:	RTC Qualifier:	Sequence Number: 5070
	Citation Info: S	eq# Type	e Citation	Notes	
		1 PC	PC		

Viol. Notes: Pursuant to Permit Condition III.E., if a container holding hazardous waste is not in good condition (e.g., severe rusting, apparent structural defects) or if it begins to leak, upon discovery the Permittee shall immediately transfer the hazardous waste from such container to a container that is in good condition or otherwise manage the waste in compliance with the conditions of ADEM Admin. Code Rule 335-14-5-.09(2).

CWM failed to transfer the contents from twenty-eight hazardous waste containers located in Buildings 600, 603, 604, 700 and 702 that were not in good condition (due to severe rusting or other structural defects) into containers that were in good condition.

Report run on: June 21, 2023 11:42:06 AM EDT

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

Page 8

Enforcement	Activ	ity Location: AL		Type: 140	Action Date: 06/12/2023	Identifier: 001
		Docket:		Agency: STATE	Responsible Person: HZI	Suborganization: CES
	CA Component: N FA Requirement: N es: draft Administrative Order mailed to the facility on 6/12/2023		N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: d			/2023			
Enforcement	Activ	ity Location: AL		Type: 120	Action Date: 03/29/2023	Identifier: 001
		Docket:		Agency: STATE	Responsible Person: MSJ	Suborganization: CES
	CA Component: N	FA Requirement:	٧	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: N	IOV issued on 3/29/23 addre	essing the violations disc	overed duri	ng the 2/7/23 through 2/9/23 CEI.		
Violations:	Activity Location: AL	Type: PCR		Determined Date: 02/07/2023	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compl	iance Date: 05/06/2023	Actu	ual Compliance Date:	RTC Qualifier:	Sequence Number: 5071
	Citation Info:	Seq#	Туре	Citation	Notes	
		1	PC	PC		
V						

Viol. Notes: Pursuant to Permit Condition III.G.2., a container holding hazardous waste must always be closed during storage, except when it is necessary to add, remove, sample, or inspect the waste.

CWM failed to keep closed one cubic yard hazardous waste container located in Building 700.

Enforcement	Activity	/ Location: AL	Type: 140	Action Date: 06/12/2023	Identifier: 001	
	Docket:		Agency: STATE	Responsible Person: HZI	Suborganization: CES	
	CA Component: N FA Requirement: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enf. Notes: d	raft Administrative Order mail	ed to the facility on 6/12/	2023			
Enforcement	Activity	/ Location: AL	Type: 120	Action Date: 03/29/2023	Identifier: 001	
		Docket:	Agency: STATE	Responsible Person: MSJ	Suborganization: CES	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enf. Notes: N	NOV issued on 3/29/23 addressing the violations discovered		rered during the 2/7/23 through 2/9/23 CEI.			
/iolations:	Activity Location: AL	Type: PCR	Determined Date: 02/07/2023	Determined By Agency: STATE	Responsible Agency: STATE	
	Scheduled Complia	nce Date: 05/06/2023	Actual Compliance Date:	RTC Qualifier:	Sequence Number: 5072	
	Citation Info:	Seq #	Type Citation	Notes		

Viol. Notes: Pursuant to Permit Condition III.G.3., a container holding hazardous waste must not be opened, handled, or stored in a manner that may rupture the container or cause it to leak.

PC

Sixteen hazardous waste containers located in Buildings 600 and 604 were leaking.

June 21, 2023 11:42:06 AM EDT Page 9 Report run on:

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

inforcement	Activity Location: AL			Type: 140	Action Date: 06/12/2023	Identifier: 001
		Docket:		Agency: STATE	Responsible Person: HZI	Suborganization: CES
	CA Component: N	FA Requirement: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: o	draft Administrative Order mai	iled to the facility on 6/12/	2023			
Inforcement	Activit	ty Location: AL		Type: 120	Action Date: 03/29/2023	Identifier: 001
	_	Docket:		Agency: STATE	Responsible Person: MSJ	Suborganization: CES
	CA Component: N	FA Requirement: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: N	NOV issued on 3/29/23 addre	essing the violations disco	vered dur	ing the 2/7/23 through 2/9/23 CEI.		
/iolations:	Activity Location: AL	Type: PCR		Determined Date: 02/07/2023	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Complia	ance Date: 05/06/2023	Act	ual Compliance Date:	RTC Qualifier:	Sequence Number: 5073
	Citation Info:	Seq#	Туре	Citation	Notes	
		1	PC	PC		

emergency equipment and inspection.

CWM failed to maintain adequate aisle space between the rows of hazardous waste containers in the permitted storage areas located in Buildings 600, 604, 700 and 702.

Enforcement	Activity	/ Location: AL	Type: 140	Action Date: 06/12/2023	Identifier: 001		
		Docket:	Agency: STATE	Responsible Person: HZI	Suborganization: CES		
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:		
Enf. Notes: d	Iraft Administrative Order mail	ed to the facility on 6/12/2	023				
Enforcement	Activity	/ Location: AL	Type: 120	Action Date: 03/29/2023	Identifier: 001		
		Docket:	Agency: STATE	Responsible Person: MSJ	Suborganization: CES		
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:		
Enf. Notes: N	NOV issued on 3/29/23 addres	ssing the violations discover	ered during the 2/7/23 through 2/9/23 CEI.				
Violations:	Activity Location: AL	Type: PCR	Determined Date: 02/07/2023	Determined By Agency: STATE	Responsible Agency: STATE		
	Scheduled Complia	nce Date: 05/06/2023	Actual Compliance Date:	RTC Qualifier:	Sequence Number: 5074		
	Citation Info:	Seq#	Type Citation	Notes			

Viol. Notes: Pursuant to Permit Condition III.H.2., the Permittee shall maintain an impervious coating that is free of cracks, gaps, or other deterioration on all containment system surfaces that may be exposed to hazardous wastes or hazardous constituents (or releases of hazardous wastes or hazardous constituents).

CWM failed to maintain an impervious coating on the secondary containment floor in building 604. The concrete floor was cracked.

Report run on: June 21, 2023 11:42:06 AM EDT Page 10

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

nforcement	Activit	y Location: AL		Type: 140	Action Date: 06/12/2023	Identifier: 001
		Docket:		Agency: STATE	Responsible Person: HZI	Suborganization: CES
	CA Component: N	FA Requirement: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: d	Iraft Administrative Order mai	iled to the facility on 6/12/	2023			
nforcement	Activit	y Location: AL		Type: 120	Action Date: 03/29/2023	Identifier: 001
		Docket:		Agency: STATE	Responsible Person: MSJ	Suborganization: CES
	CA Component: N	FA Requirement: N	I	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: N	NOV issued on 3/29/23 addre	ssing the violations disco	vered duri	ng the 2/7/23 through 2/9/23 CEI.		
iolations:	Activity Location: AL	Type: PCR		Determined Date: 02/07/2023	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Complia	ance Date: 05/06/2023	Actu	ual Compliance Date:	RTC Qualifier:	Sequence Number: 5075
			Туре	Citation	Notes	
		1	PC	PC		

Viol. Notes: Pursuant to Permit Condition IV.I., the Permittee shall comply with the requirements of ADEM Admin. Code Rule 335-14-5-.10(7). ADEM Admin. Code r. 335-14-5-.10(7)(b)2. states that a tank system or secondary containment system from which there has been a leak or spill, or which is unfit for use, must be removed from service immediately, and the owner or operator must remove any material that was released to a secondary containment system within 24 hours or in as timely a manner as is possible to prevent harm to human health and the environment.

CWM failed to remove a spill of hazardous waste from the secondary containment of Building 1703 within 24 hours of its discovery.

Enforcement	Activity	Location: AL		Type: 140	Action Date: 06/12/2023	Identifier: 001		
		Docket:		Agency: STATE	Responsible Person: HZI	Suborganization: CES		
	CA Component: N	FA Requirement: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:		
Enf. Notes: o	draft Administrative Order maile	ed to the facility on 6/12/2	2023					
Enforcement	Activity	Location: AL		Type: 120	Action Date: 03/29/2023	Identifier: 001		
		Docket:		Agency: STATE	Responsible Person: MSJ	Suborganization: CES		
	CA Component: N	FA Requirement: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:		
Enf. Notes: N	NOV issued on 3/29/23 addres	sing the violations discov	ered during	the 2/7/23 through 2/9/23 CEI.				
Violations:	Activity Location: AL	Type: PCR		Determined Date: 02/07/2023	Determined By Agency: STATE	Responsible Agency: STATE		
	Scheduled Compliance Date:		Actual	Compliance Date: 02/08/2023	RTC Qualifier: DOCUMENTED	Sequence Number: 5076		
	Citation Info: Seq #		Type Citation		Notes			
		1	PC	PC				

Viol. Notes: Pursuant to Permit Condition XI.B.1.a.i., all groundwater monitoring wells shall be maintained in accordance with the plans and specifications presented in Section E, Appendix E-5 (Eutaw wells), and Appendix E-9 (Selma Chalk wells) of the permit application and/or CMI Plan and in accordance with ADEM Admin. Code Rule 335-14-5-.06. ADEM Admin. Code r. 335-14-5-.06(8)(c) states all monitoring wells must be cased in a manner that maintains the integrity of the monitoring well bore hole. This casing must be screened or perforated and packed with gravel or sand, where necessary, to enable collection of groundwater samples. The annular space (i.e., the space between the bore hole and well casing) above the sampling depth must be sealed to prevent contamination of samples and the groundwater. Monitoring wells must be operated and

Report run on: June 21, 2023 11:42:06 AM EDT Page 11

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

maintained in a manner to prevent soil, surface water, and/or groundwater contamination. This requirement includes the installation of protective barriers around monitoring wells where necessary to prevent damage to the well from traffic or other causes or as required on a case-by-case basis by the Department. All monitoring wells must have functional key or combination locks on the wellhead covers to prevent unauthorized access. All monitoring wells must be assigned an identifying number by the facility, and such numbers must be permanently affixed to the outer casing of each monitoring well.

CWM failed to lock or secure monitoring wells SM-05B, SM-08A, SM-02 and CM 1-2 to prevent unauthorized access. These monitoring wells were secured during the inspection.

Report run on: June 21, 2023 11:42:06 AM EDT Page 12

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Enforcement	Activity	/ Location: AL	Type: 120	Action Date: 03/29/2023	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: MSJ	Suborganization: CES
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf Notes: No	OV issued on 3/29/23 address	seing the violations discovered	during the 2/7/23 through 2/9/23 CEI		

Enf. Notes: NOV issued on 3/29/23 addressing the violations discovered during the 2/7/23 through 2/9/23 CEI.

**FRR Evaluation** 08/17/2022 **Activity Location:** AL By: STATE Identifier: 001 Person: Suborganization: Found Violation: NO NO NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: Day Zero: 08/17/2022 Focus Area:

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 07/27/2022 **Activity Location:** AL By: STATE Identifier: 001 HZI Suborganization: CES Found Violation: NO Person: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 07/27/2022 Focus Area: Eval. Notes: Received additional response to the NOV, which indicated that CWM was not in violation of its 1-year storage limit.

No Linked Violations

No Linked Enforcements

AL STATE NRR Evaluation 05/24/2022 **Activity Location:** By: Identifier: 001 Person: HZI Suborganization: CES Found Violation: NO NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 05/24/2022 Focus Area: Eval. Notes: Received facility's response to the NOV.

**No Linked Violations** 

No Linked Enforcements

**CEI Evaluation** 03/14/2022 **Activity Location:** AL By: STATE Identifier: 001 MSJ Suborganization: CES Found Violation: YES Person: NO Multimedia Inspection: NO NOC Date: Citizen Complaint: Sampling: NO Not Subtitle C: NO Day Zero: 03/14/2022 Focus Area:

Eval. Notes: CEI conducted from 3/14/22 - 3/17/22, with AOCs.

Violations: Activity Location: AL Type: PCR Determined Date: 04/21/2022 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 06/01/2022 Actual Compliance Date: 07/27/2022 RTC Qualifier: DOCUMENTED Sequence Number: 5058

Citation Info: Seq # Type Citation Notes

1 PC PC

Viol. Notes: Pursuant to Permit Condition II.L.2.b. the storage of hazardous waste restricted from land disposal under ADEM Admin. Code Rule 335-14-9 is prohibited unless the requirements of ADEM Admin. Code Rule 335-14-9.05 are met.

CWM stored one 55-gallon drum of hazardous waste (i.e. aerosol cans) located in Building 700 for greater than one year, which is prohibited by ADEM Admin. Code Rule 335-14-9-.05. The container had an accumulation start date of 1/19/21 and was discovered during the CEI.

Report run on: June 21, 2023 11:42:06 AM EDT Page 13

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

Enforcement	Activity	y Location: AL	Type: 140	Action Date: 06/17/2022	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: HZI	Suborganization: CES
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: pro	posed Administrative Orde	r mailed to facility on 06/17/202	22; the facility later submitted evidence that	it had not exceeded the 1-year storage limit and the pro	pposed Order was withdrawn

Enforcement Activity Location: AL Type: 120 Action Date: 04/21/2022 Identifier: 001 Docket: Agency: STATE Responsible Person: MSJ Suborganization: CES CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: NOV for violations discovered during the March 15 - 17, 2022, CEI.

Violations: Activity Location: AL Type: 262.A Determined Date: 04/21/2022 Determined By Agency: STATE Responsible Agency: STATE RTC Qualifier: DOCUMENTED

Scheduled Compliance Date: 06/01/2022 Actual Compliance Date: 07/27/2022 Sequence Number: 5059

Citation Info: Sea# Type Citation Notes SR 335-14-3-.01(7)(a)5.(i)

Viol. Notes: ADEM Admin. Code r. 335-14-3-.01(7)(a)5.(i) states that a large quantity generator must mark or label its containers with the words "Hazardous Waste"; an indication of the hazards of the contents; the date upon which each period of accumulation begins; and all appropriate EPA hazardous waste numbers associated with the hazardous waste.

CWM failed to mark or label an accumulation start date on the following containers of hazardous waste:

- Thirty 270-gallon containers on flatbed trailers #9 and #19, located in the north end of Building 700.
- One 55-gallon container located in Building 702. This drum was labeled during the inspection.

**Enforcement** Activity Location: AL Type: 140 Action Date: 06/17/2022 Identifier: 001 Docket: Agency: STATE Responsible Person: HZI Suborganization: CES Appeal Resolved: CA Component: N FA Requirement: N Disposition Status: Appeal Initiated:

Enf. Notes: proposed Administrative Order mailed to facility on 06/17/2022; the facility later submitted evidence that it had not exceeded the 1-year storage limit and the proposed Order was withdrawn

**Enforcement** Action Date: 04/21/2022 Identifier: 001 Activity Location: AL Type: 120 Docket: Agency: STATE Responsible Person: MSJ Suborganization: CES Disposition Status: Appeal Resolved: CA Component: N FA Requirement: N Appeal Initiated:

Enf. Notes: NOV for violations discovered during the March 15 - 17, 2022, CEI.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Report run on: June 21, 2023 11:42:06 AM EDT Page 14

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Violations:	Activity Location: AL	Type: PCR	Determined Date: 04/21/2022	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliand	ce Date: 06/01/2022	Actual Compliance Date: 07/27/2022	RTC Qualifier: DOCUMENTED	Sequence Number: 5061

Citation Info: Seq # Type Citation Notes

1 PC PC

Viol. Notes: Pursuant to Permit Condition III.G.4., adequate aisle space will be maintained, as shown in Section D-1-1a(15) of the storage permit application, and as necessary to provide adequate access for emergency equipment and inspection.

CWM failed to maintain adequate aisle space between the rows of hazardous waste containers in the permitted storage area located in Building 702.

Enforcement

Activity Location: AL
Docket:
Agency: STATE
CA Component: N
FA Requirement: N
Disposition Status:
Disposition Status:
Appeal Initiated:
Action Date: 06/17/2022
Responsible Person: HZI
Appeal Initiated:
Appeal Initiated:
Appeal Resolved:

Enf. Notes: proposed Administrative Order mailed to facility on 06/17/2022; the facility later submitted evidence that it had not exceeded the 1-year storage limit and the proposed Order was withdrawn

Enforcement Activity Location: AL Type: 120 Action Date: 04/21/2022 Identifier: 001

Docket: Agency: STATE Responsible Person: MSJ Suborganization: CES

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: NOV for violations discovered during the March 15 - 17, 2022, CEI.

Violations: Activity Location: AL Type: PCR Determined Date: 03/15/2022 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: Actual Compliance Date: 03/15/2022 RTC Qualifier: OBSERVED Sequence Number: 5060

Citation Info: Seq # Type Citation Notes

1 PC PC

Viol. Notes: Pursuant to Permit Condition III.G.2., a container holding hazardous waste must always be closed during storage, except when it is necessary to add, remove, sample or inspect the waste.

CWM failed to close nine roll-off containers in Building 2200 and one hazardous waste container located in Building 700. All of these containers were closed during the inspection.

**Enforcement** Activity Location: AL Type: 140 Action Date: 06/17/2022 Identifier: 001

Docket: Agency: STATE Responsible Person: HZI Suborganization: CES

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: proposed Administrative Order mailed to facility on 06/17/2022; the facility later submitted evidence that it had not exceeded the 1-year storage limit and the proposed Order was withdrawn

Report run on: June 21, 2023 11:42:06 AM EDT Page 15

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL V	VASTE MA	NAGEMENT, II	NC (	(continued)								ALD0006	52246
Enforcem Enf. No	CA Co	omponent: N	ocket: FA Req			Type: 120 Agency: STATE n Status:			Action Dansible Pers			Identifier: 001 organization: CES eal Resolved:	
	10/27/2021 e: 10/29/2021 s: OAM conducte	Activity Location: Citizen Complaint: ed on 10/27/21, with no	AL NO AOCs.	By: S Multimedia Inspection	STATE : NO	Identifier: Sampling:	001 NO	Person: Not Subtitle C:	RBT NO	Suborganization: Day Zero:	GWB 10/27/2021	Found Violation: Focus Area:	NO
No Linked Violation	ıs												
No Linked	Enforcements												
SNN Evaluation	09/07/2021	Activity Location:	AL	By:	STATE	Identifier:	001	Person:	HZI	Suborganization:	CES	Found Violation:	NO
NOC Dat Eval. Note		Citizen Complaint: r No. 21-087-CHW was	NO execute	Multimedia Inspection d on 09/07/21.	: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	ıs												
No Linked	Enforcements												
FRR Evaluation	07/09/2021	Activity Location:	AL	By:	STATE	Identifier:	001	Person:	LJK	Suborganization:	CES	Found Violation:	NO
NOC Dat Eval. Note	e: s: Review of upda	Citizen Complaint: ated COI.	NO	Multimedia Inspection	: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/09/2021	Focus Area:	
No Linked Violation	ıs												
No Linked	Enforcements												
NRR Evaluation	06/16/2021	Activity Location:	AL	By:	STATE	Identifier:	001	Person:	LJK	Suborganization:	CES	Found Violation:	NO
NOC Dat Eval. Note		Citizen Complaint: nal meeting to discuss the	NO ne propos	Multimedia Inspection sed order. Facility agree		Sampling: er into a consent c	NO order.	Not Subtitle C:	NO	Day Zero:	06/16/2021	Focus Area:	
No Linked Violation	ıs												

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 16

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

NRR Evaluation	04/12/2021	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	MSJ	Suborganization:	CES	Found Violation:	NO
NOC Date	: 04/12/2021	Citizen Complaint:	NO	Multimedia Inspectio	n: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/12/2021	Focus Area:	
Eval. Notes	: Response to F	SD and permit violation	found di	uring the 3/23 - 3/25 CE	I received	via email.							

**No Linked Violations** 

No Linked Enforcements

<b>SNY Evaluation</b>	04/12/2021	Activity Location:	AL	By:	STATE	Identifier:	002	Person:	LJK	Suborganization:	CES	Found Violation:	NO
NOC Date	<b>)</b> :	Citizen Complaint:	NO	Multimedia Inspection	: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/17/2021	Focus Area:	

No Linked Violations

No Linked Enforcements

C	El Evaluation	03/23/2021	Activity	Location:	AL	Ву:	STATE	identifier:	001	Person:	MSJ	Suborganization:	CES	Found violation:	YES
	NOC Dat	e:	Citizen C	omplaint:	NO I	Multimedia Inspection	on: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/23/2021	Focus Area:	
	Eval. Note	s: CEI conducte	ed between 3/2	23/21 and 3	3/25/21 with	AOCs.									
	Violations: Activity Location: AL Type: PCR					Determin	ned Date: 04/02/2	021	Determined	By Agend	cy: STATE	Respons	ible Agency: STATE	<u>=</u>	
	Scheduled Compliance Date:				Actua	Actual Compliance Date: 09/07/2021			RTC Qualifier: DOCUMENTED			D Sequence Number: 5057			
		C	itation Info:	S	Seq #	Type	Citat	ion		No	tes				

PC

Viol. Notes: Permit Condition II.L.2.b. states the storage of hazardous wastes restricted from land disposal under ADEM Admin. Code Rule 335-14-9 is prohibited unless the requirements of ADEM Admin. Code Rule 335-14-9-.05 are met.

ADEM Admin. Code Rule 335-14-9-.05 incorporates by reference 40 CFR §268.50(b), which states an owner/operator of a treatment, storage or disposal facility may store hazardous wastes restricted from land disposal for up to one year unless the Agency can demonstrate that such storage was not solely for the purpose of accumulation of such quantities of hazardous waste as are necessary to facilitate proper recovery, treatment, or disposal.

 Enforcement
 Activity Location: AL
 Type: 310
 Action Date: 09/07/2021
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: HZI
 Suborganization: CES

 Penalty Information:
 Proposed:
 Final Monetary: \$14,400
 Collected: \$14,400
 Total Final: \$14,400

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

SNY Dates: 04/12/2021

Enf. Notes: Consent Order No. 21-087-CHW was executed on 09/07/21.

Report run on: June 21, 2023 11:42:06 AM EDT Page 17

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Enforcement Activity Location: AL

Type: 140 Docket: Agency: STATE Action Date: 04/14/2021

Responsible Person: LJK

Suborganization: CES

Identifier: 001

CA Component: N

FA Requirement: N

Disposition Status:

Appeal Initiated:

Appeal Resolved:

Enf. Notes: The Department is developing formal enforcement for two permit violations.

A draft AO was sent to the facility on 05-13-21; on 05-28-21, the facility requested an informal meeting.

Held informal meeting on 06-16-21. Facility agreed to accept a consent order.

Proposed CO signed by facility on 07/12/21. 30-day public notice period began on 07/22/21.

Consent Order No. 21-087-CHW was executed on 09/07/21.

**FSD Evaluation** 

02/17/2021

**Activity Location:** 

AL

By: STATE Identifier:

001

Person:

MSJ

Suborganization:

CES

Found Violation: YES

Focus Area:

NOC Date:

NO Citizen Complaint:

Multimedia Inspection: NO

Sampling:

NO

NO Not Subtitle C:

Notes

Day Zero: 02/17/2021

Eval. Notes: Facility self-disclosure of a permit violation. Received by the Department via email on 2/17/21.

**Violations:** 

Activity Location: AL Scheduled Compliance Date: 04/22/2021

Type: PCR

Determined Date: 03/16/2021 Actual Compliance Date: 09/07/2021

Determined By Agency: STATE RTC Qualifier: DOCUMENTED Responsible Agency: STATE Sequence Number: 5056

Citation Info:

Sea#

1

Type PC

Citation

PC

Viol. Notes: Pursuant to Permit Condition VII.I. and ADEM Admin. Code r. 335-14-9, which incorporate by reference 40 CFR § 268, the permittee shall not place any hazardous waste(s) which is prohibited from land disposal, or which does not meet all applicable land disposal restrictions (LDR) treatment standards, in any landfill cell.

CWM cannot demonstrate that 320,436 gallons of FO39 hazardous waste (from hazardous waste tank #1417) was treated to meet land disposal restrictions (LDR) for FO39 treated waste before being used as dust suppression inside the footprint of landfill cell number three (3).

**Enforcement** 

Activity Location: AL

Docket:

Type: 310 Agency: STATE

Final Monetary: \$14,400 Proposed:

Action Date: 09/07/2021 Responsible Person: HZI Collected: \$14,400

Identifier: 001 Suborganization: CES Total Final: \$14,400

**Penalty Information:** CA Component: N

FA Requirement: N

**Disposition Status:** 

Appeal Initiated:

Appeal Resolved:

SNY Dates: 04/12/2021

Enf. Notes: Consent Order No. 21-087-CHW was executed on 09/07/21.

**Enforcement** 

Activity Location: AL Docket:

Type: 140 Agency: STATE Action Date: 04/14/2021

Identifier: 001 Suborganization: CES

CA Component: N

FA Requirement: N

Disposition Status:

Responsible Person: LJK Appeal Initiated:

Appeal Resolved:

Enf. Notes: The Department is developing formal enforcement for two permit violations.

A draft AO was sent to the facility on 05-13-21; on 05-28-21, the facility requested an informal meeting.

Held informal meeting on 06-16-21. Facility agreed to accept a consent order.

Proposed CO signed by facility on 07/12/21. 30-day public notice period began on 07/22/21.

Consent Order No. 21-087-CHW was executed on 09/07/21.

June 21, 2023 11:42:06 AM EDT Page 18 Report run on:

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL V	WASTE MA	NAGEMENT, IN	IC (	continued)								ALD0006	622464
Enforcem Enf. No	CA Co	Activity Loc Do Imponent: N to CWM for the self-dis	ocket: FA Requ	uirement: N DR permit violatio	Disposition			Ar	Action Dansible Persopeal Initiat			Identifier: 001 organization: CES eal Resolved:	
FRR Evaluation  NOC Dat  Eval. Note  No Linked Violation	s: Updated certific	Activity Location: Citizen Complaint: cate of insurance for clo	AL NO sure & p	By: Multimedia Inspost closure receiv		Identifier: Sampling: oted.	001 NO	Person: Not Subtitle C:	LJK NO	Suborganization: Day Zero:	CES 07/27/2020	Found Violation: Focus Area:	NO
	Enforcements												
	s: CO 20-076-CH	Activity Location: Citizen Complaint: W was executed on 06	AL NO /05/2020	By: Multimedia Insp	STATE pection: NO	Identifier: Sampling:	001 NO	Person: Not Subtitle C:	LJK NO	Suborganization: Day Zero:	CES	Found Violation: Focus Area:	NO
No Linked Violation No Linked	ns Enforcements												
SNY Evaluation  NOC Date  Eval. Note		Activity Location: Citizen Complaint: AO for permit violation.	AL NO	By: Multimedia Insp	STATE pection: NO	Identifier: Sampling:	001 NO	Person: Not Subtitle C:	LJK NO	Suborganization: Day Zero:	CES 12/06/2019	Found Violation: Focus Area:	NO
No Linked Violation No Linked	ns Enforcements												
		Activity Location: Citizen Complaint: ty response to 12/13/19	AL NO NOV.	By: Multimedia Insp	STATE pection: NO	Identifier: Sampling:	001 NO	Person: Not Subtitle C:	MSJ NO	Suborganization: Day Zero:	CES 01/22/2020	Found Violation: Focus Area:	NO

**No Linked Enforcements** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 19

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

SD Evaluation	12/06/2019	Activity Location:	AL	Ву:	STATE	Identifier:	002	Person:	LJK	Suborganization:	CES	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspe	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	12/06/2019	Focus Area:	
Eval. Notes:	Facility self-no	otified of a permit viola	ion.										
Violations: Activity Location: AL Type: PCR					Determine	ed Date: 12/06/2	.019	Determined	d By Agend	cy: STATE	Responsible Agency: STATE		
	Scheduled Compliance Date:			Ad	tual Complian	ce Date: 06/05/2	2020	R	TC Qualifi	er: DOCUMENTED	Sequer	nce Number: 5055	
	Ci	itation Info:	Seq#	Туре	Citati	on		No	otes				
			1	PC	PC								
\/:al Nlata	- 1	D	11	\// Tue-stees	C4=======	Diamanal Damai	O = = = 1:1: = =	III Ob and ADEM	A -l: C -	22E 44 0 0E 4		-1	

Viol. Notes: 4. Pursuant to AHWMMA Hazardous Waste Treatment, Storage, and Disposal Permit Condition II.L.2.b. and ADEM Admin. Code r. 335-14-9-.05, the Facility may store hazardous waste for up to one (1) year.

5. On December 6, 2019, CWM submitted a notification to the Department that it had stored hazardous waste at the Facility for longer than one year in violation of AHWMMA Hazardous Waste Treatment, Storage, and Disposal Permit Condition II.L.2.b. and ADEM Admin. Code r. 335-14-9-.05. The waste was received at the Facility on November 27, 2018, and remained in storage until it was transported off-site on December 2, 2019.

Enforcement	Activ	vity Location: AL	Type: 310	Action Date: 06/05/2020	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: LJK	Suborganization: CES
Penalty Info	rmation:	Proposed:	Final Monetary: \$8,250	Collected: \$8,250	Total Final: \$8,250
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

SNY Dates: 01/31/2020

Enf. Notes: CO 20-076-CHW was executed on 06/05/2020. The penalty is due within 45 days.

 Enforcement
 Activity Location: AL
 Type: 140
 Action Date: 01/31/2020
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: LJK
 Suborganization: CES

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

SNY Dates: 01/31/2020

Enf. Notes: Facility self-reported a permit violation on 12/06/2019. The Department will pursue formal enforcement.

A proposed AO was mailed to the facility on 02/03/2020. An informal meeting was held on 02/18/2020.

CWM agreed to enter into a Consent Order.

The proposed Consent Order has been placed on 30-day public notice as of April 23, 2020.

CO 20-076-CHW executed on 06/05/2020).

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 **CEI Evaluation** 11/05/2019 AL STATE 001 MSJ Suborganization: CES Found Violation: YES **Activity Location:** By: Identifier: Person: NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 11/05/2019 Focus Area: Eval. Notes: CEI conducted from 11/5/19 - 11/7/19 with AOCs noted during the inspection. Violations: Activity Location: AL Type: PCR Determined Date: 11/06/2019 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Sequence Number: 5054 Actual Compliance Date: 01/22/2020 Citation Info: Sea# Citation Notes Type PC PC Viol. Notes: Pursuant to Permit Condition III.G.4., adequate aisle space will be maintained at all times and as necessary to provide adequate access for emergency equipment and inspection.

There was not enough aisle space between the rows of containers in the permitted storage areas located in Buildings 600 and Building 604.

Enforcement	Activity	y Location: AL		Type: 120	Action Date: 12/13/2019	Identifier: 001
		Docket:		Agency: STATE	Responsible Person: MSJ	Suborganization: CES
	CA Component: N	·		sition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: N	Notice of Violation dated 12/13	3/19, addressing the AO	Cs found during th	e 11/5/19 - 11/17/19 CEI. Receiv	ved by the facility via email on 11/17/19.	
Violations:	Activity Location: AL	Type: XXS	Dete	ermined Date: 11/05/2019	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Complia	Scheduled Compliance Date:		pliance Date: 11/05/2019	RTC Qualifier: OBSERVED	Sequence Number: 5048
	Citation Info:	Seq #	Туре	Citation	Notes	
		1		335-14-402(4)(b)		

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-4-.02(4)(b), a transporter of hazardous waste must maintain a copy of the contingency plan with each vehicle actively transporting hazardous wastes.

CWM hazardous waste transport vehicle #653084 did not have a copy of CWM's hazardous waste transporter contingency plan in the vehicle while transporting hazardous wastes. This was corrected during the inspection.

Enforcement	Activity	y Location: AL		Type: 120	Action Date: 12/13/2019	Identifier: 001
		Docket:		Agency: STATE	Responsible Person: MSJ	Suborganization: CES
	CA Component: N FA Requirement: N		N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: N	Notice of Violation dated 12/13	3/19, addressing the AO	Cs found d	uring the 11/5/19 - 11/17/19 CEI. Receiv	red by the facility via email on 11/17/19.	
/iolations:	Activity Location: AL	Type: PCR		Determined Date: 11/05/2019	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:  Citation Info: Seq #		Actu	al Compliance Date: 11/06/2019	RTC Qualifier: OBSERVED	Sequence Number: 5049
			Type Citation		Notes	
			DC.	DC		

Viol. Notes: Pursuant to Permit Condition II.L.2.b. and ADEM Admin. Code r. 335-14-9-.05, which incorporate by reference 40 CFR §268.50(a)(2)(i)(D), the storage of hazardous wastes restricted from land disposal is prohibited unless an owner/operator of a hazardous waste treatment, storage, or disposal facility clearly marks each container with the date each period of accumulation begins.

Report run on: June 21, 2023 11:42:06 AM EDT Page 21

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD00062246

Roll-off RO-30 located in Building 406 had no accumulation start date. This was corrected during the inspection.

Enforcement Activity Location: AL Type: 120 Action Date: 12/13/2019 Identifier: 001 Docket: Agency: STATE Responsible Person: MSJ Suborganization: CES CA Component: N FA Requirement: N Appeal Initiated: Appeal Resolved: Disposition Status:

Enf. Notes: Notice of Violation dated 12/13/19, addressing the AOCs found during the 11/5/19 - 11/17/19 CEI. Received by the facility via email on 11/17/19.

**Violations:** Activity Location: AL Type: PCR Determined Date: 11/05/2019 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: Actual Compliance Date: 01/22/2020 RTC Qualifier: DOCUMENTED Sequence Number: 5050

> Citation Info: Seq# Type Citation Notes PC 1 PC

Viol. Notes: Pursuant to Permit Condition II.L.2.b. and ADEM Admin. Code r. 335-14-9-.05, which incorporate by reference 40 CFR §268.50(a)(2)(i)(D), the storage of hazardous wastes restricted from land disposal is prohibited unless an owner/operator of a hazardous waste treatment, storage, or disposal facility clearly marks each container with the date each period of accumulation begins.

Bulked roll-off RO-26 located in Building 406 had an accumulation start date of 3/7/19. Manifest number 006142195 showed that the oldest waste that went into roll-off box RO-26 was received by CWM on 2/5/19.

Enforcement Activity Location: AL Type: 120 Action Date: 12/13/2019 Identifier: 001 Docket: Agency: STATE Responsible Person: MSJ Suborganization: CES CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: Notice of Violation dated 12/13/19, addressing the AOCs found during the 11/5/19 - 11/17/19 CEI. Received by the facility via email on 11/17/19.

**Violations:** Activity Location: AL Type: PCR Determined Date: 11/05/2019 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: Actual Compliance Date: 01/22/2020 RTC Qualifier: DOCUMENTED Sequence Number: 5051

Citation Info: Seq# Type Citation Notes PC: PC 1

Viol. Notes: Pursuant to Permit Condition II.L.2.b. and ADEM Admin. Code r. 335-14-9-.05, which incorporate by reference 40 CFR §268.50(a)(2)(i)(D), the storage of hazardous wastes restricted from land disposal is prohibited unless an owner/operator of a hazardous waste treatment, storage, or disposal facility clearly marks each container with the date each period of accumulation begins.

Bulked roll-off RO-03 located in Building 406 had an accumulation start date of 6/14/19. Manifest number 006237871 showed that the oldest waste that went into the roll-off box RO-03 was received by CWM on 6/17/19.

**Enforcement** Activity Location: AL Type: 120 Action Date: 12/13/2019 Identifier: 001 Docket: Agency: STATE Responsible Person: MSJ Suborganization: CES

> CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved:

Enf. Notes: Notice of Violation dated 12/13/19, addressing the AOCs found during the 11/5/19 - 11/17/19 CEI. Received by the facility via email on 11/17/19.

Report run on: June 21, 2023 11:42:06 AM EDT Page 22

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

Violations:		ivity Location: AL Type: PCR Scheduled Compliance Date:		Determined Date: 11/05/2019 al Compliance Date: 11/07/2019	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 5052
	Citation Info:	Citation Info: Seq #		Citation	Notes	
		1	DC	DC		

Viol. Notes: Pursuant to Permit Condition III.H.2., the permittee shall maintain an impervious coating that is free of cracks, gaps, or other deterioration on all containment system surfaces that may be exposed to hazardous waste or hazardous constituents (or releases of hazardous wastes or hazardous constituents).

The coating on the secondary containment in Building 406 was chipped. This was corrected during the inspection.

Enforcement	Activit	y Location: AL	Type: 120	Action Date: 12/13/2019	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: MSJ	Suborganization: CES
	CA Component: N FA Requirement: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: No	otice of Violation dated 12/13	3/19, addressing the AOCs four	nd during the 11/5/19 - 11/17/19 CEI. Receiv	red by the facility via email on 11/17/19.	

Violations:	Activity Location: AL Scheduled Compl	ctivity Location: AL Type: PCR Scheduled Compliance Date: Citation Info: Seq #		Determined Date: 11/05/2019 al Compliance Date: 11/06/2019	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 5053
	Citation Info:			Citation	Notes	
		1	PC:	PC:		

Viol. Notes: Pursuant to Permit Condition II.A.1. referencing Section C-2-6a of the waste analysis plan (WAP) in the permit application, all wastes shall be stored in accordance with the compatibility coding system.

Roll-off RO55059 located in Building 2200 had no compatibility coding system sticker. This was corrected during the inspection.

Enforc	<b>cement</b> Act	ivity Location: AL	Type: 120	Action Date: 12/13/2019	Identifier: 001
		Docket:		Responsible Person: MSJ	Suborganization: CES
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Fn	of Notes: Notice of Violation dated 13	2/13/19 addressing the ACCs for	and during the 11/5/19 - 11/17/19 CEL Received	yed by the facility via email on 11/17/19	

FRR Evaluation	08/02/2019	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	LJK	Suborganization:	CES	Found Violation:	NO
NOC Date	<b>:</b> :	Citizen Complaint:	NO	Multimedia Inspection	n: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/02/2019	Focus Area:	
Eval. Notes	: Review of ame	ended F/A update.											

**No Linked Violations** 

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 23

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 **FRR Evaluation** 07/11/2019 **Activity Location:** AL By: STATE Identifier: 001 Person: LJK Suborganization: CES Found Violation: NO NO Multimedia Inspection: NO Day Zero: 07/11/2019 NOC Date: Citizen Complaint: Sampling: NO Not Subtitle C: NO Focus Area: Eval. Notes: Updated Financial Assurance received. No Linked Violations

**No Linked Enforcements** 

CELE	valuation	03/25/2019	Activity Locatio	n: AL	Ву:	STATE	Identifier:	001	Person:	MSJ	Suborganization:	CES	Found Violation:	YES
	NOC Dat Eval. Note		Citizen Complair ted from 3/25/19 - 3/27		Multimedia Inspe as of concerns note		Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/25/2019	Focus Area:	
	Violations	Activit	y Location: AL Scheduled Complian	Type: PCI ce Date:			ned Date: 03/26/ nce Date: 03/27/		Determined R	, ,	cy: STATE er: OBSERVED		sible Agency: STATI nce Number: 5047	E
			Citation Info:	Seq#	Туре	Citat	ion		No	tes				
				1	PC	PC								

Viol. Notes: Pursuant to Permit Condition III.G.5., containers having a capacity greater than or equal to 30 gallons shall not be stacked over two containers high at any time.

CWM stored 55-gallon hazardous waste containers in Building 600 that were stacked more than two high. This was corrected during the inspection.

Enforceme	ent	Docket:			Type: 120 Agency: STATE			Action Da	ate: 06/07/2019 on: MSJ	Sub			
CA		CA Component: N FA Requirement:		uirement: N	Disposition	Status:	atus: Appeal Initiated:				Appeal Resolved:		
NRR Evaluation	01/29/2019	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	MSJ	Suborganization:	CES	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/29/2019	Focus Area:	

**No Linked Violations** 

No Linked Enforcements

Eval. Notes: Received facility response to 1/14/19 Warning Letter.

Report run on: June 21, 2023 11:42:06 AM EDT Page 24

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

aluation 10/2	22/2018 Activity Loca	tion: AL	Ву:	STATE	Identifier:	001	Person:	MSJ	Suborganization:	CES	Found Violation:
NOC Date:	Citizen Compl	aint: NO Mu	Itimedia Inspect	ion: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/22/2018	Focus Area:
Eval. Notes: Rout	tine CEI conducted between	n 10/22/18 and 10/25	5/18.								
Violations:	Activity Location: AL	Type: 264.I		Determine	d Date: 01/14/2	2019	Determined	d By Agency	: STATE	Respons	ible Agency: STAT
	Scheduled Compli	iance Date: 02/13/20	19 Actu	al Compliand	e Date: 01/29/2	2019			: DOCUMENTED	•	nce Number: 275
	Citation Info:	Seq#	Type	Citatio	on		No	otes			
		0	SR		4-509(4)(a)						
	ursuant to Permit Condition ecessary to add, remove, sa			35-14-509(4	l)(a) which state	es a contai	ner holding hazardou	ıs waste mu	st always be closed	during storage	e, except when it is
Ap	oproximately fifteen 20-yard	roll-offs in Building 2	2200 were open	at the time o	f the inspection.						
Enforcement	Activi	ity Location: AL			Type: 115			Action Date	e: 01/14/2019		Identifier: 001
Docket:				,	Agency: STATE		Respon	sible Persor	n: MSJ	Subo	organization: CES
CA Component: N FA Requirement: N				Disposition	Status:		Ap	peal Initiated	d:	Appe	al Resolved:
Enf. Notes: W	arning Letter addressing A	OCs discovered duri	ng the 10/22/18	- 10/25/18 C	EI.						
V:-1:	A .: A .: A1	T 000 0		<b>.</b> .	10 . 04/44/6	2010	<b>D</b>		07475		
Violations:	Activity Location: AL	Type: 262.C iance Date: 02/13/20	10 A atu		ed Date: 01/14/2			By Agency	: STATE :: DOCUMENTED		ible Agency: STAT nce Number: 276
	Citation Info:			ai Compliand Citatio	e Date: 01/29/2	2019		otes	DOCUMENTED	Sequer	ice Number: 276
	Citation info:	Seq #	Type SR				INC	nes			
Vial Natas: Th	ne State Regulation Citation				4-303(5)(a)2	DCD Alpfo	Diagon and the cita	tion holow fo	or the ourrent regula	tion oitation	
VIOI. 140100. 11	ic diate regulation ditation	naa not boon apaat		is violation w	as critered into	1101011110	. I loade dee the ola	tion bolow ic	or the ourrent regule	tion oltation.	
				antity genera	ator must mark o			lata unan wh	nich each period of	accumulation b	egins clearly visib
AΓ	DEM Admin. Code 335-14-3	301(7)(a)5(i)c. state	s tnat a large qu	aritity genera		or label its	containers with the c	iale upon wi			
	DEM Admin. Code 335-14-3 spection on each container.		s that a large qu	aritity genera		or label its	containers with the c	iate upon wi	·		
ins	spection on each container.							•	·		
ins	spection on each container.  oll-off containers RO170062	2554, RO1963, RO62			ilding 2200 wer			tion start da	te.		Identifier: 001
ins	spection on each container.  oll-off containers RO170062	2554, RO1963, RO62 ity Location: AL		located in Bu	ilding 2200 wer Type: 115	e not label	ed with an accumula	tion start da	te. e: 01/14/2019		Identifier: 001
ins	spection on each container. oll-off containers RO170062 Activi	2554, RO1963, RO62 ity Location: AL Docket:	2 and RO25230	located in Bu	ilding 2200 wer Type: 115 Agency: STATE	e not label	ed with an accumula Respor	tion start da Action Date sible Persor	te. e: 01/14/2019 n: MSJ	Subo	organization: CES
ins Ro <b>Enforcement</b>	spection on each container.  oll-off containers RO170062  Activi  CA Component: N	2554, RO1963, RO62 ity Location: AL Docket: FA Requirem	and RO25230	located in Bu  / Disposition	ilding 2200 wer Type: 115 Agency: STATE Status:	e not label	ed with an accumula Respor	tion start da	te. e: 01/14/2019 n: MSJ	Subo	
ins Ro <b>Enforcement</b>	spection on each container. oll-off containers RO170062 Activi	2554, RO1963, RO62 ity Location: AL Docket: FA Requirem	and RO25230	located in Bu  / Disposition	ilding 2200 wer Type: 115 Agency: STATE Status:	e not label	ed with an accumula Respor	tion start da Action Date sible Persor	te. e: 01/14/2019 n: MSJ	Subo	organization: CES
Enforcement  Enf. Notes: W	spection on each container.  oll-off containers RO170062  Activi  CA Component: N  /arning Letter addressing A	2554, RO1963, RO62 ity Location: AL Docket: FA Requirem OCs discovered durin	and RO25230	located in Bu  Disposition 10/25/18 Cl	ilding 2200 wer Type: 115 Agency: STATE Status: EI.	e not label	ed with an accumula Respon Ap	tion start da Action Date sible Persor peal Initiated	te. e: 01/14/2019 n: MSJ d:	Subo Appe	organization: CES al Resolved:
Enforcement  Enf. Notes: W	spection on each container.  oll-off containers RO170062  Activi  CA Component: N  /arning Letter addressing Activity Location: AL	2554, RO1963, RO62 ity Location: AL Docket: FA Requirem OCs discovered durin Type: 262.C	ent: N ng the 10/22/18	located in Bu  Disposition 10/25/18 Ci  Determine	ilding 2200 wer Type: 115 Agency: STATE Status: El.	e not label	ed with an accumula Respon Ap Determined	tion start da Action Date sible Persor peal Initiated	te. e: 01/14/2019 n: MSJ d:	Subo Appe Respons	organization: CES
ins Ro <b>Enforcement</b>	spection on each container.  oll-off containers RO170062  Activi  CA Component: N  /arning Letter addressing Activity Location: AL	2554, RO1963, RO62 ity Location: AL Docket: FA Requirem OCs discovered durin	ent: N ng the 10/22/18	located in Bu  Disposition 10/25/18 Ci  Determine	ilding 2200 were Type: 115 Agency: STATE Status: EI. ed Date: 01/14/2 te Date: 01/29/2	e not label	ed with an accumula Respon Ap Determined R	tion start da Action Date sible Persor peal Initiated	te. e: 01/14/2019 n: MSJ d: e: STATE	Subo Appe Respons	organization: CES al Resolved: ible Agency: STAT
Enforcement  Enf. Notes: W	capection on each container.  coll-off containers RO170062  Activity  CA Component: Noverning Letter addressing Activity  Activity Location: AL  Scheduled Compli	2554, RO1963, RO62 ity Location: AL Docket: FA Requirem OCs discovered durin Type: 262.C iance Date: 02/13/20	ent: N ng the 10/22/18	Disposition - 10/25/18 Cl Determine al Complianc	ilding 2200 were Type: 115 Agency: STATE Status: EI. ed Date: 01/14/2 te Date: 01/29/2	e not label	ed with an accumula Respon Ap Determined R	tion start da Action Date sible Persor peal Initiated d By Agency TC Qualifier	te. e: 01/14/2019 n: MSJ d: e: STATE	Subo Appe Respons	organization: CES al Resolved: ible Agency: STAT

ADEM Admin. Code r. 335-14-3-.01(7)(a)5.(i)a. states that a large quantity generator must mark or label its containers with the words Hazardous Waste and the EPA hazardous waste number.

Report run on: June 21, 2023 11:42:06 AM EDT Page 25

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Roll-off containers RO1963	3 and RO38 located in Building 2200 v	were not labeled with hazardous waste numbers.	

Enforcement	Activity	/ Location: AL	Type: 115	Action Date: 01/14/2019	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: MSJ	Suborganization: CES
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enf. Notes: Warning Letter addressing AOCs discovered during the 10/22/18 - 10/25/18 CEI.

Violations: Activity Location: AL Type: 264.B Determined Date: 01/14/2019 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 02/13/2019 Actual Compliance Date: 01/29/2019 RTC Qualifier: DOCUMENTED Sequence Number: 278

Citation Info: Seg # Type Citation Notes

0 SR 335-14-5-.02(5)(a)

Viol. Notes: Pursuant to Permit Condition II.B.1. referencing ADEM Admin. Code r. 335-14-5-.02(5)(a) which states the owner or operator must prevent the unknowing entry, and minimize the possibility for unauthorized entry, of persons or livestock onto the active portion of the facility.

Five feral hogs were observed inside the perimeter fence near Boyd Pond.

Enforcement	Activity	Location: AL	Type: 115	Action Date: 01/14/2019	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: MSJ	Suborganization: CES
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enf. Notes: Warning Letter addressing AOCs discovered during the 10/22/18 - 10/25/18 CEI.

 Violations:
 Activity Location:
 AL
 Type: 262.C
 Determined Date: 10/22/2018
 Determined By Agency: STATE
 Responsible Agency: STATE

 Scheduled Compliance Date:
 Actual Compliance Date: 10/22/2018
 RTC Qualifier: OBSERVED
 Sequence Number: 274

Citation Info: Seq # Type Citation Notes

0 SR 335-14-3-.03(5)(c)1(ii)

Viol. Notes: The State Regulation Citation had not been updated at the time this violation was entered into RCRAInfo. Please see the citation below for the current regulation citation.

ADEM Admin. Code 335-14-3-.01(5)(a)5. states that a generator must mark or label its satellite accumulation containers with the words Hazardous Waste and an indication of the hazards of its contants

One 20-gallon satellite accumulation container of hazardous waste located in building 300 (Heavy Equipment Maintenance) was not labeled at the time of the inspection. The container was labeled during the inspection.

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 26

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			WAIN	MING Selisitive	IIIIOIIIIati	on may be uns	spiayeu c	on this report.	AAVIZIAIIA	9			
HEMICAL W	ASTE MA	NAGEMENT, II	NC (	continued)								ALD0006	622
M Evaluation NOC Date: Eval. Notes:	10/02/2018 OMI conducte	Activity Location: Citizen Complaint: d with no areas of conc	AL NO cern noted	By: Multimedia Inspection	STATE on: NO	Identifier: Sampling:	001 NO	Person: Not Subtitle C:	RBT NO	Suborganization: Day Zero:	GWB 10/02/2018	Found Violation: Focus Area:	N
Linked Violations													
No Linked En	nforcements												
R Evaluation	08/28/2018	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	AOO	Suborganization:	CES	Found Violation:	N
NOC Date: Eval. Notes:	COMPLIANCE	Citizen Complaint: E AUDIT INDICATED T	NO HAT THE	Multimedia Inspection FACILITY APPEARS		Sampling: COMPLIANCE.	NO	Not Subtitle C:	NO	Day Zero:	08/28/2018	Focus Area:	
Linked Violations													
No Linked En	nforcements												
R Evaluation	06/04/2018	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	MSJ	Suborganization:	CES	Found Violation:	N
NOC Date: Eval. Notes:	Received facil	Citizen Complaint: lity response to 5/8/18 V	NO Warning L	Multimedia Inspection	on: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/04/2018	Focus Area:	
Linked Violations No Linked En	nforcements												
El Evaluation	03/12/2018	Activity Location:	AL	Ву:	EPA	Identifier:	001	Person:	PWHTG	Suborganization:		Found Violation:	YE
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection	on: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/12/2018	Focus Area:	
Violations:	Activity L	ocation: AL	Type: 279 Date:			ed Date: 03/12/2 ice Date: 06/04/2			ed By Agen RTC Qualifi	cy: EPA er: DOCUMENTED	•	ible Agency: EPA nce Number: 260	
	Ci	tation Info:	<b>Seq #</b> 1	<b>Type</b> SR	<b>Citati</b> 335-1	ion  4-1703(4)(a)1.			Notes				
Enforcemen	nt	Activity Loc	cation: AL			Type: 120			Action Da	ate: 05/24/2018		Identifier: 001	
	CA C	Omponent: N	ocket:	uirement: N	Disposition	Agency: EPA		'	onsible Pers ppeal Initiat	on: PWHTG		organization: eal Resolved:	
Enf. Note		omponent. N	I A NEQ	un onlent. IN	Piohoginol	i Giaius.		A	ווווומנ	cu.	Appe	ai ilesuiveu.	

Report run on: June 21, 2023 11:42:06 AM EDT Page 27

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	STE MANAGEMEN	T, INC (con	tinued)			ALD00062246
Violations:	Activity Location: AL	Type: 264.D		Determined Date: 03/12/2018	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compli	ance Date:	Ac	tual Compliance Date: 06/04/2018	RTC Qualifier: DOCUMENTED	Sequence Number: 261
	Citation Info:	Seq #	Type	Citation	Notes	
		2	FR	264.54(d)		
Enforcement	Activi	y Location: AL		Type: 120	Action Date: 05/24/2018	Identifier: 001
	_	Docket:		Agency: EPA	Responsible Person: PWHTG	Suborganization:
	CA Component: N	FA Requireme	ent: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:	CEI Report only.			·		
Violations:	Activity Location: AL	Type: 264.C		Determined Date: 03/12/2018	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compli	ance Date:	Ac	tual Compliance Date: 06/04/2018	RTC Qualifier: DOCUMENTED	Sequence Number: 262
	Citation Info:	Seq#	Type	Citation	Notes	
		3	FR	264.31		
Enforcement	Activi	y Location: AL		Type: 120	Action Date: 05/24/2018	Identifier: 001
	_	Docket:		Agency: EPA	Responsible Person: PWHTG	Suborganization:
	CA Component: N	FA Requireme	ent: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: (	CEI Report only.	·		·	· ·	
Violations:	Activity Location: AL	Type: 264.I		Determined Date: 03/12/2018	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compli	ance Date:	Ac	tual Compliance Date: 06/04/2018	RTC Qualifier: DOCUMENTED	Sequence Number: 263
	Citation Info:	Seq#	Type	Citation	Notes	
		4	FR	264.173(a)		
Enforcement	Activi	y Location: AL		Type: 120	Action Date: 05/24/2018	Identifier: 001
		Docket:		Agency: EPA	Responsible Person: PWHTG	Suborganization:
Enf Notes:	CA Component: N CEI Report only.	FA Requireme	ent: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Report run on: June 21, 2023 11:42:06 AM EDT Page 28

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL WAS	STE M	<b>ANAGEMEN</b>	NT, INC (co	ontinued)								ALD0006	522464
Violations:	Activit	y Location: AL	Type: 265.C		Determin	ed Date: 03/12/2	2018	Determined	l By Agen	cy: EPA	Respons	ible Agency: EPA	
		Scheduled Comp	liance Date:	Act	tual Complian	ce Date: 06/04/2	2018	R <sup>-</sup>	TC Qualif	ier: DOCUMENTED	Sequer	nce Number: 271	
		Citation Info:	Seq #	Type	Citati	ion		No	tes				
			1	FR	265.3	31							
Enforcement		Activ	vity Location: AL			Type: 120			Action Da	ate: 05/24/2018		Identifier: 001	
			Docket:			Agency: EPA		Respons	sible Pers	son: PWHTG	Sub	organization:	
Enf Notoe:		Component: N	FA Require	ement: N	Disposition	Status:		Арр	oeal Initiat	ted:	Appe	eal Resolved:	
Enf. Notes:	CELKep	ort only.											
Violations:	Activit	y Location: AL Scheduled Comp	Type: 262.C			ed Date: 03/12/2 ce Date: 06/04/2		Determined R	, ,	cy: EPA ier: DOCUMENTED	•	ible Agency: EPA	
		Citation Info:	Seq #	Type	Citati		-0.0		otes		Goque.		
			3	FR		34(a)(2)							
Enforcement		Activ	vity Location: AL			Type: 120			Action Da	ate: 05/24/2018		Identifier: 001	
			Docket:			Agency: EPA		Respons	sible Pers	son: PWHTG	Sub	organization:	
Enf. Notes:		Component: N	FA Require	ement: N	Disposition	0 ,		•	peal Initiat			eal Resolved:	
	3/12/2018	•	ation: AL	Ву:	STATE	Identifier:	001	Person:	MSJ	Suborganization:	CES	Found Violation:	YES
NOC Date:	,, _ 0	Citizen Comp		Multimedia Inspe		Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/12/2018	Focus Area:	0
Eval. Notes: Joi	nt CEI co	onducted with EPA								·			
Violations:	Activit	y Location: AL	Type: 264.D			ed Date: 05/08/2 ce Date: 06/04/2		Determined		cy: STATE ier: DOCUMENTED	•	ible Agency: STATE	
		Citation Info:	Seq #	Type	Citati		-010		otes	ici. BOOOMEITIEB	Coquei	ioc i tamber. 200	
		J. C.	0	SR		4-530(2)(c)3.		140					
Viol. Notes: F	Pursuant	to Permit Condition	•				ch states t	hat owners and opera	itors of co	ntainment buildings	must throughou	it the active life of a	nv

Viol. Notes: Pursuant to Permit Condition V.E. referencing ADEM Admin. Code r. 335-14-5-.30(2)(c)3. which states that owners and operators of containment buildings must throughout the active life of any containment building, if the owner or operator detects a condition that could lead to or has caused a release of hazardous waste, the owner or operator must repair the condition promptly.

The door to permitted containment building 1200A (Bulk Stabilization) would not close completely.

Report run on: June 21, 2023 11:42:06 AM EDT Page 29

#### \*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\* **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Activity Location: AL Type: 115 Action Date: 05/09/2018 Identifier: 001 Docket: Agency: STATE Responsible Person: MSJ Suborganization: CES CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: Warning letter addressing the AOCs documented / observed during the EPA - ADEM joint CEI conducted between March 12 and March 15, 2018. **Violations:** Activity Location: AL Type: 264.I Determined Date: 05/08/2018 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 06/11/2018 RTC Qualifier: DOCUMENTED Sequence Number: 267 Actual Compliance Date: 06/04/2018 Citation Info: Sea# Type Citation Notes 0 SR 335-14-5-.09(4)(a) Viol. Notes: Pursuant to Permit Condition III.G.3. and ADEM Admin. Code r. 335-14-5-.09(4)(a) which states a container holding hazardous waste must always be closed during storage, except when it is necessary to add, remove, sample or inspect the waste. Two roll-off containers (RO24 and RO25) observed in Building 2200 (Bulk Storage) were not closed. **Enforcement** Identifier: 001 Activity Location: AL Type: 115 Action Date: 05/09/2018 Docket: Suborganization: CES Agency: STATE Responsible Person: MSJ CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: Warning letter addressing the AOCs documented / observed during the EPA - ADEM joint CEI conducted between March 12 and March 15, 2018. Violations: Determined Date: 05/08/2018 Responsible Agency: STATE Activity Location: AL Type: 264.J Determined By Agency: STATE Scheduled Compliance Date: 06/11/2018 Actual Compliance Date: 06/04/2018 RTC Qualifier: DOCUMENTED Sequence Number: 269 Citation Info: Seq# Type Citation Notes SR 335-14-5-.10(7)(b) Viol. Notes: Pursuant to Permit Condition IV.I. referencing ADEM Admin. Code r. 335-14-5-.10(7)(b)2. which states all material released to a secondary containment system must be removed within 24 hours or in as timely a manner as is possible to prevent harm to human health and the environment. Residue from a leak or spill located in the secondary containment of Building 1700 had not been removed in a timely manner. RWO#04965 was opened on March 15, 2017, and the residue had not been removed at the time inspection. **Enforcement** Identifier: 001 Activity Location: AL Type: 115 Action Date: 05/09/2018 Docket: Suborganization: CES Agency: STATE Responsible Person: MSJ CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: Warning letter addressing the AOCs documented / observed during the EPA - ADEM joint CEI conducted between March 12 and March 15, 2018. **Violations:** Activity Location: AL Type: 264.D Determined Date: 05/08/2018 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 06/11/2018 Actual Compliance Date: 06/04/2018 RTC Qualifier: DOCUMENTED Sequence Number: 270 Citation Info: Seq# Type Citation Notes

SR 335-14-5-.04(5)(d)

Viol. Notes: Pursuant to Permit Condition II.H.3. referencing ADEM Admin. Code r. 335-14-5-.04(5)(d) which requires the contingency plan of a hazardous waste facility to be reviewed, and immediately amended if necessary, whenever the list of emergency coordinators change.

The Primary Emergency Coordinator listed in CWM??????s Contingency Plan did not reflect current CWM personnel.

Report run on: June 21, 2023 11:42:06 AM EDT Page 30

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

# CHEMICAL WASTE MANAGEMENT, INC. - (continued) ALD000622464

Enforcement Activity Location: AL Type: 115 Action Date: 05/09/2018 Identifier: 001

Docket: Agency: STATE Responsible Person: MSJ Suborganization: CES
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: Warning letter addressing the AOCs documented / observed during the EPA - ADEM joint CEI conducted between March 12 and March 15, 2018.

 Violations:
 Activity Location:
 AL
 Type: 264.I
 Determined Date: 03/13/2018
 Determined By Agency: STATE
 Responsible Agency: STATE

 Scheduled Compliance Date:
 Actual Compliance Date: 03/13/2018
 RTC Qualifier: OBSERVED
 Sequence Number: 266

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 3
 SR
 335-14-5-.09(4)(a)

Viol. Notes: Pursuant to Permit Condition III.G.3. and ADEM Admin. Code r. 335-14-5-.09(4)(a) which states a container holding hazardous waste must always be closed during storage, except when it is necessary to add, remove, sample or inspect the waste.

One roll-off container (RO56) in Building 406 (Solids Containment) was open at the time of the inspection. The container was closed during the inspection.

Enforcement Activity Location: AL Type: 115 Action Date: 05/09/2018 Identifier: 001

Docket: Agency: STATE Responsible Person: MSJ Suborganization: CES

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: Warning letter addressing the AOCs documented / observed during the EPA - ADEM joint CEI conducted between March 12 and March 15, 2018.

Violations:Activity Location:ALType: 279.CDetermined Date: 03/12/2018Determined By Agency: STATEResponsible Agency: STATEScheduled Compliance Date:Actual Compliance Date: 03/12/2018RTC Qualifier: OBSERVEDSequence Number: 264

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 1
 SR
 335-14-17-.03(4)(a)1.

Viol. Notes: ADEM Admin. Code 335-14-17-.03(4)(a)1. states a container holding used oil must always be closed during storage, except when it is necessary to add or remove used oil.

One 15-gallon container of used oil located in building 300 (Heavy Equipment Maintenance) was open at the time of the inspection. The container was closed during the inspection.

Enforcement Activity Location: AL Type: 115 Action Date: 05/09/2018 Identifier: 001

Docket: Agency: STATE Responsible Person: MSJ Suborganization: CES

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: Warning letter addressing the AOCs documented / observed during the EPA - ADEM joint CEI conducted between March 12 and March 15, 2018.

 Violations:
 Activity Location:
 AL
 Type: 262.C
 Determined Date: 03/12/2018
 Determined By Agency: STATE
 Responsible Agency: STATE

 Scheduled Compliance Date:
 Actual Compliance Date: 03/12/2018
 RTC Qualifier: OBSERVED
 Sequence Number: 268

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 5
 SR
 335-14-3-.03(5)(a)2

Viol. Notes: ADEM Admin. Code 335-14-3-.03(5)(a)2. states that the date upon which each period of accumulation begins is clearly marked and visible for inspection on each hazardous waste container.

One roll-off container (RO28) located in Building 2200 was not labeled with an accumulation start date. This was corrected during the inspection.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

CA Component: N

Report run on: June 21, 2023 11:42:06 AM EDT Page 31

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

# CHEMICAL WASTE MANAGEMENT, INC. - (continued) Enforcement Activity Location: AL Type: 115 Action Date: 05/09/2018 Identifier: 001

 Enforcement
 Activity Location: AL
 Type: 115
 Action Date: 05/09/2018

 Docket:
 Agency: STATE
 Responsible Person: MSJ

FA Requirement: N

Agency: STATE Responsible Person: MSJ Suborganization: CES
Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: Warning letter addressing the AOCs documented / observed during the EPA - ADEM joint CEI conducted between March 12 and March 15, 2018.

**NRR** Evaluation 05/24/2017 **Activity Location:** AL By: STATE Identifier: 001 HZI Suborganization: CES Found Violation: NO Person: NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Dav Zero: 05/24/2017 Focus Area: Eval. Notes: received response to the 4-19-17 NOV

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 04/05/2017 **Activity Location:** AL By: STATE Identifier: 001 HZI Suborganization: CES Found Violation: YES Person: NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 04/05/2017 Focus Area: Eval. Notes: received Self-Report Notification Letter from facility informing the Department that one roll-off container of hazardous waste had been inadvertently stored at the site for greater than one year

Violations:Activity Location:ALType: 268.EDetermined Date: 04/05/2017Determined By Agency: STATEResponsible Agency: STATEScheduled Compliance Date: 05/30/2017Actual Compliance Date: 05/24/2017RTC Qualifier: DOCUMENTEDSequence Number: 259

Citation Info: Seg # Type Citation Notes

1 FR 268.50(b)

Viol. Notes: Pursuant to 40 CFR 268.50(b), which is incorporated by reference in ADEM Admin. Code r. 335-14-9-.05, the owner / operator of a treatment, storage, or disposal facility may store hazardous wastes for up to one year. Chemical Waste Management, Inc. stored hazardous wastes for greater than one year. As described in the abovementioned notification, one roll-off container (RO56\*236) holding hazardous wastes received by Chemical Waste Management, Inc. between December 2, 2015 and April 25, 2016 was not processed in a timely manner. The contents of the roll-off container were stabilized on March 17, 2016 and placed in Chemical Waste Management, Inc.s landfill on March 22, 2016.

Enforcement Activity Location: AL Type: 120 Action Date: 04/19/2017 Identifier: 001

Docket: Agency: STATE Responsible Person: HZI Suborganization: CES

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: Notice of Violation

Report run on: June 21, 2023 11:42:06 AM EDT Page 32

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL V	WASTE MA	NAGEMENT, II	VC (	(continued)								ALD0006	522464
FRR Evaluation	11/10/2016	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	AOO	Suborganization:	CES	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Ins	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	11/10/2016	Focus Area:	
No Linked Violation	าร												
No Linked	Enforcements												
FRR Evaluation	11/02/2016	Activity Location:	AL	Ву:	EPA	Identifier:	001	Person:	RGQ	Suborganization:		Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Ins	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	11/02/2016	Focus Area:	
No Linked Violation	าร					, 3				•			
No Linked	Enforcements												
NRR Evaluation	08/09/2016	Activity Location:	AL	By:	STATE	Identifier:	001	Person:	HZI	Suborganization:	CES	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Ins	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/09/2016	Focus Area:	
		v-up response to the EN	NOV date	ed 1-25-16									
No Linked Violation	าร												
No Linked	Enforcements												
NRR Evaluation	03/02/2016	Activity Location:	AL	By:	STATE	Identifier:	001	Person:	HZI	Suborganization:	CES	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Ins	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/02/2016	Focus Area:	
Eval. Note	s: received respo	onse to the 1-25-16 NO	V										
No Linked Violation	าร												
No Linked	Enforcements												
FCI Evaluation	02/19/2016	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	HZI	Suborganization:	CES	Found Violation:	NO
NOC Dat	0_, 10,_010	Citizen Complaint:	NO	Multimedia Ins		Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/19/2016	Focus Area:	CFI
		locument actions taken				, ,		rior oublino o.	110	Day 2010.	02/10/2010	1 0000 7 1100.	011
No Linked Violation	The second se		•	, , ,	•								

NO Ellikea Violations

**No Linked Enforcements** 

Enf. Notes: Kimberly Chavez, HQ conducted inspection and wrote the report. Secondary violator

Report run on: June 21, 2023 11:42:06 AM EDT Page 33

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

NRR Eva	aluation	12/22/2015	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	HZI	Suborganization:	CES	Found Violation:	NO
	NOC Date:		Citizen Complaint:	NO	Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	12/22/2015	Focus Area:	
	Eval. Notes:	received response	onse to concerns noted of	during the	e CEI in November	of 2015								

No Linked Violations

No Linked Enforcements

aluation 11	/17/2015	Activity Lo	cation.	AL	By:		EPA	Identifier:	001	Person:	PWHTG	Suborganization		Found Violation:	Y
NOC Date: Eval. Notes: Kir	mberly Chavez	Citizen Con z, HQ, lead ir	•		Multimedia Insting was provid	•		Sampling: ls. Chavez.	NO	Not Subtitle C:	NO	Day Zero	11/17/2015	Focus Area:	
Violations:	Activity Loc Sch	ation: AL neduled Com		Type: 262.C nce Date: A				d Date: 11/17/2 e Date: 03/02/2		Determi	ned By Agen RTC Qualif	cy: EPA ier: DOCUMENTED	Responsible Agency: EPA Sequence Number: 256		
	Citat	ion Info:	S	eq#	Туре		Citatio	on			Notes				
				1	FR		262.34	I(c)(2)							
Enforcement		Ac	tivity Loca	ation: AL				Type: 120			Action Da	Identifier: 001			
			ъ.				Agency: EPA			Poor	anaile la Dana	Suborganization:			
			Do	ocket:			F	agency. EPA		Kes	onsible Pers	on.PWHIG	Subt	Ji yani zalion.	
Enf. Notes:		nponent: N vez, HQ cond		FA Require	ement: N ad wrote the rep		sposition	Status:			Appeal Initia			al Resolved:	
Enf. Notes:		rez, HQ cond	ducted ins	FA Require	d wrote the rep	ort. Sec	sposition ondary vi	Status:	2015			ted:	Арре	•	
	Kimberly Chav	rez, HQ cond	ducted ins	FA Require spection and	d wrote the rep	oort. Sec	sposition condary vi	Status: olator			Appeal Initia	ted:	Appe Respons	al Resolved:	
	Kimberly Chav Activity Loc Sch	vez, HQ cond	ducted ins . T apliance D	FA Require spection and	d wrote the rep	oort. Sec	sposition condary vi	Status: iolator d Date: 11/17/2 e Date: 03/02/2			Appeal Initia	cy: EPA	Appe Respons	al Resolved:	
	Kimberly Chav Activity Loc Sch	vez, HQ cond ation: AL neduled Com	ducted ins . T apliance D	FA Require spection and Type: 262.C Date:	nd wrote the rep	oort. Sec	sposition condary vi Determine compliance Citatio	Status: iolator d Date: 11/17/2 e Date: 03/02/2			Appeal Initia ned By Agen RTC Qualif	cy: EPA	Appe Respons	al Resolved:	
	Kimberly Chav Activity Loc Sch	rez, HQ cond ation: AL neduled Com ion Info:	ducted ins . T apliance D	FA Require spection and your ype: 262.C Date: seq #	d wrote the rep	oort. Sec	sposition condary vi Determine compliance Citatio	Status: iolator d Date: 11/17/2 e Date: 03/02/2			Appeal Initia ned By Agen RTC Qualif <b>Notes</b>	cy: EPA	Appe Respons	al Resolved:	
Violations:	Kimberly Chav Activity Loc Sch	rez, HQ cond ation: AL neduled Com ion Info:	ducted ins  T  ppliance E  Se  tivity Loca	FA Require spection and your ype: 262.C Date: seq #	d wrote the rep	oort. Sec	sposition condary violetermine complianc Citatio 262.34	Status: iolator  d Date: 11/17/2 e Date: 03/02/2 on I(c)(1)(i)		Determi	Appeal Initia ned By Agen RTC Qualif <b>Notes</b>	cy: EPA der: DOCUMENTED ate: 02/03/2016	Appe Respons Sequer	al Resolved: ible Agency: EPA nce Number: 257	

CHEMICAL WASTE MANAGEMENT, INC. - (continued)

Scheduled Compliance Date:

Seq#

Citation Info:

Report run on: June 21, 2023 11:42:06 AM EDT Page 34

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

Violations:	Activity	Location: AL Scheduled Complian	Type: PCI			ed Date: 11/17/2 ce Date: 03/02/2		Determined	, ,	Responsible Agency: EPA Sequence Number: 258			
	c	Citation Info:	Seq #	Туре	Citatio		2016		ites	er: DOCUMENTED	Sequei	ice Number. 256	
			3	PC	PC								
Viol. Notes: P	ermit Cor	ndition III.C.3.											
Enforcement		Activity	Location: AL		Type: 120			Action Date: 02/03/2016			Identifier: 001		
	Docket:				Agency: EPA			Respon	sible Perso	on: PWHTG	Subo	organization:	
		Component: N		uirement: N	Disposition			App	oeal Initiate	ed:	Appe	al Resolved:	
Enf. Notes: K	Cimberly C	Chavez, HQ conducte	d inspection	and wrote the repor	t. Secondary v	violator							
Evaluation 11/	17/2015	Activity Locatio	n: AL	Ву:	STATE	Identifier:	001	Person:	HZI	Suborganization:	CES	Found Violation:	YES
NOC Date:		Citizen Complair	nt: NO	Multimedia Inspe	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	11/17/2015	Focus Area:	
Eval. Notes: insp	ection by	ADEM and EPA											
Violations:	Activity	Location: AL	Type: PCI	₹	Determine	ed Date: 11/17/	2015	Determined	By Agend	cy: STATE	Respons	ible Agency: STATE	Ē
		Scheduled Complian	ce Date:	Ac	tual Compliand	ce Date: 03/02/	2016	R'	TC Qualifie	er: DOCUMENTED	Sequer	ce Number: 248	
	C	Citation Info:	Seq#	Туре	Citatio	on		No	tes				
			1	PC	PC								
to of uı	hazardo f the load nloading	o Permit Condition III.  The sus wastes or hazardoing / unloading area a  The area associated with a continuation of the mercaptan har	ous constitue associated wi Building 600	nts (or releases of h th Building 600 / Bu / Building 604, pote	nazardous was uilding 604 and entially compro	te or hazardous the floor of the mising the integ	constituer mercaptar rity of the o	nts). As observed due n handling area within	ring the CE Building 7	EI, CWM did not main 702. Two metal plate	ntain an imperves were bolted	ious coating on the to the floor of the lo	surfa ading
Enforcement		Activity	Location: AL			Type: 120			Action Da	te: 01/25/2016		Identifier: 001	
	_		Docket:		,	Agency: STATE		Respon	sible Perso	Suborganization:			
	CA	Component: N	FA Requ	uirement: N	Disposition	Status:		Арр	eal Initiate	ed:	Appe	al Resolved:	
Violations:	Activity	Location: AL	Type: 264	C	Determine	ed Date: 11/17/	2015	Determined	l By Ageno	cy: STATE	Respons	ible Agency: STATE	

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-5-.03(6), the owner or operator must maintain aisle space to allow the unobstructed movement of personnel, fire protection equipment, spill control equipment, and decontamination equipment to any area of facility operation in an emergency, unless it can be demonstrated to the Department's satisfaction that aisle space is not needed for any of these purposes. As observed during the CEI, CWM did not maintain adequate aisle space between containers staged in the northern portion of Building 700. The containers in the northern portion of Building 700 were staged too close to each other, thereby restricting the movement of personnel, fire protection equipment, spill control equipment, decontamination equipment, etc.

RTC Qualifier: DOCUMENTED

Notes

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Actual Compliance Date: 03/02/2016

335-14-5-.03(6)

Citation

Type

SR

Sequence Number: 249

ALD000622464

Report run on: June 21, 2023 11:42:06 AM EDT Page 35

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued) ALD000622464

 Enforcement
 Activity Location: AL Type: 120
 Action Date: 01/25/2016
 Identifier: 001

 Docket: Docket: Agency: STATE
 Responsible Person: HZI
 Suborganization: Appeal Resolved:

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

 Violations:
 Activity Location:
 AL
 Type: 262.C
 Determined Date: 11/17/2015
 Determined By Agency: STATE
 Responsible Agency: STATE

 Scheduled Compliance Date:
 Actual Compliance Date: 03/02/2016
 RTC Qualifier: DOCUMENTED
 Sequence Number: 250

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-3-.03(5)(c)2., a generator who accumulates hazardous waste in excess of 55 gallons at or near any point of generation must mark the container holding the initial amount of hazardous waste with the date the initial amount was reached. As noted during the CEI, CWM did not mark two 55-gallon drums of hazardous waste with the date the initial amount was reached. A satellite accumulation container with a total capacity of 55 gallons in Building 300 was full and had not been marked with an accumulation start date. A satellite accumulation container with a total capacity of 55 gallons staged near Building 1400 was full and had not been marked with an accumulation start date.

 Enforcement
 Activity Location: AL Type: 120
 Action Date: 01/25/2016
 Identifier: 001

 Docket: Docket: Agency: STATE
 Responsible Person: HZI
 Suborganization: Appeal Initiated: Appeal Resolved:

 CA Component: N FA Requirement: N
 Disposition Status: Appeal Initiated: Appeal Initiated: Appeal Resolved:
 Appeal Resolved:

 Violations:
 Activity Location:
 AL
 Type: 264.B
 Determined Date: 11/17/2015
 Determined By Agency: STATE
 Responsible Agency: STATE

 Scheduled Compliance Date:
 Actual Compliance Date: 03/02/2016
 RTC Qualifier: DOCUMENTED
 Sequence Number: 251

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 3
 SR
 335-14-5-.02(6)(d)

3 SR 335-14-5-.02(6)(d)

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-5-.02(6)(d), the owner or operator must record inspections in an inspection log or summary. He must keep these records for at least three years from the date of inspection. At a minimum, these records must include the date and time of the inspection, the name of the inspector, a notation of the observations made, and the date and nature of any repairs or other remedial actions. As noted during the CEI, CWM did not note the date and nature of repairs or other remedial actions performed at the site in the appropriate inspections logs.

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 01/25/2016
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: HZI
 Suborganization:

 CA Component:
 N
 FA Requirement:
 N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

Records of inspections of Building 1200-A did not include documentation of ongoing repairs to the building (these repairs were recorded in Work Order No. 04919).

 Violations:
 Activity Location:
 AL
 Type: 264.D
 Determined Date: 11/17/2015
 Determined By Agency: STATE
 Responsible Agency: STATE

 Scheduled Compliance Date:
 Actual Compliance Date: 03/02/2016
 RTC Qualifier: DOCUMENTED
 Sequence Number: 252

Citation Info: Seq # Type Citation Notes

4 SR 335-14-5-.04(3)(e)

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-5-.04(3)(e), the contingency plan must include a list of all emergency equipment and decontamination equipment at the facility. This list must be kept up to

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-5-.04(3)(e), the contingency plan must include a list of all emergency equipment and decontamination equipment at the facility. This list must be kept up to date. In addition, the plan must include the location and a physical description of each item on the list, and a brief outline of its capabilities. As noted during the CEI, CWM's contingency plan did not include the locations of all emergency and decontamination equipment at the facility. The locations of CWMs fire extinguishers were not included in the contingency plan.

Report run on: June 21, 2023 11:42:06 AM EDT Page 36

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Action Date: 01/25/2016 Identifier: 001

Enforcement Activity Location: AL Type: 120 Docket:

Agency: STATE

Responsible Person: HZI

CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved:

**Violations:** Activity Location: Type: PCR Determined Date: 11/17/2015 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Sequence Number: 253 Actual Compliance Date: 12/22/2015

> Citation Info: Sea# Type Citation Notes PC 5 PC

Viol. Notes: Pursuant to Permit Condition III.C.1., the Permittee shall maintain and operate the container storage areas in accordance with the procedures specified in Section D-1-1a of the permit application. Section D-1-1a(16) of the permit application states that the received date of the container(s) is recorded on labels attached to the container(s) once they have been sampled, or is noted by other means that provide a clear indication of the date of the beginning of the staging period for the container(s). As noted during the CEL CWM did not label fourteen containers of hazardous waste with the received date. One roll-off container in Building 2200 (container RO-24) was not marked with the received date. Twelve 55-gallon drums staged in the north side of Building 700 were not marked with the received date. In addition, one roll-off container (container RO76\*10) in Building 406 was marked with an incorrect received date.

Enforcement Activity Location: AL Type: 120 Action Date: 01/25/2016 Identifier: 001 Docket: Agency: STATE Responsible Person: HZI Suborganization: CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violations: Activity Location: Type: 264.B Determined Date: 11/17/2015 Determined By Agency: STATE Responsible Agency: STATE RTC Qualifier: DOCUMENTED Scheduled Compliance Date: Actual Compliance Date: 12/22/2015 Sequence Number: 254

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-5-.02(5)(b)2., the owner or operator must prevent the unknowing entry, and minimize the possibility for unauthorized entry, of persons or livestock onto the active portion of his facility. Unless the owner or operator has made a successful demonstration under 335-14-5-02(5)(a)1... a facility must have an artificial or natural barrier (e.g., a fence in good repair or a fence combined with a cliff) that completely surrounds the active portion of the facility and a means to control entry, at all times, through the gates or other entrances to the active portion of the facility. As noted during the CEI, the perimeter fence surrounding CWM was not sufficient to minimize the possibility for unauthorized entry of persons or livestock onto the active portion of the facility. Trees growing adjacent to the fence at CWM's western border had not been cut back, undermining the effectiveness of the barrier. A portion of the fence at CWM's southern border had been undercut by erosion, creating a means of ingress through the barrier.

Enforcement Activity Location: AL Type: 120 Action Date: 01/25/2016 Identifier: 001 Docket: Agency: STATE Responsible Person: HZI Suborganization: CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation. however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Suborganization:

Report run on: June 21, 2023 11:42:06 AM EDT Page 37

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Violations: Activity Location: AL Type: 262.C Determined Date: 11/17/2015 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: Actual Compliance Date: 12/22/2015 RTC Qualifier: DOCUMENTED Sequence Number: 255 Citation Info: Sea# Type Citation Notes SR 335-14-3-.03(5)(c)1(ii) Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-3-.03(5)(c)1.(ii), a generator must mark his satellite accumulation containers either with the words "Hazardous Waste" or with other words that identify the contents of the containers. As noted during the CEI, CWM did not mark one satellite accumulation container with the words "Hazardous Waste" or with words identifying the contents of the container. One 55-gallon drum containing purge water staged outside near Well SM-05 was not labeled. **Enforcement** Activity Location: AL Type: 120 Action Date: 01/25/2016 Identifier: 001 Docket: Agency: STATE Responsible Person: HZI Suborganization: CA Component: N FA Requirement: N Disposition Status: Appeal Resolved: Appeal Initiated: **FRR Evaluation** 11/12/2015 AL By: **EPA RGQ** RCRA DIV NO **Activity Location:** Identifier: 001 Person: Suborganization: Found Violation: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 11/12/2015 Focus Area: No Linked Violations No Linked Enforcements **OAM Evaluation** 10/27/2015 AL By: STATE Identifier: 001 HZI Suborganization: CES Found Violation: NO **Activity Location:** Person: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: NO Day Zero: 10/27/2015 Sampling: Focus Area: Eval. Notes: OAM conducted by Robert Stanley No Linked Violations No Linked Enforcements **SNN** Evaluation 10/06/2015 **Activity Location:** AL By: STATE Identifier: 001 Person: HZI Suborganization: CES Found Violation: NO NOC Date: NO Multimedia Inspection: NO Citizen Complaint: Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: Consent Order No. 16-003-CHW was signed and executed by ADEM's Director on 10-6-15.

**No Linked Violations** 

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 38

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			WAR	MING Sensiti	ve informatio	on may be dis	spiayed C	on this report.	WARININ	G			
CHEMICAL V	VASTE MA	NAGEMENT, I	NC	(continued)								ALD0006	622464
NRR Evaluation	08/27/2015	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	HZI	Suborganization:	CES	Found Violation:	NO
NOC Date		Citizen Complaint:	NO	Multimedia Inspe		Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/27/2015	Focus Area:	
		ing with facility personr	nel to disc	uss a proposed Cor	nsent Order								
No Linked Violation	S												
No Linked I	Enforcements												
SNY Evaluation	08/19/2015	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	HZI	Suborganization:	CES	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspe	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/22/2015	Focus Area:	
No Linked Violation	s	·		·						•			
No Linked I	Enforcements												
FRR Evaluation	07/16/2015	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	AOO	Suborganization:		Found Violation:	NO
NOC Date		Citizen Complaint:	NO	Multimedia Inspe	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/16/2015	Focus Area:	
No Linked Violation	s												
No Linked I	Enforcements												
NRR Evaluation	05/22/2015	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	HZI	Suborganization:	CES	Found Violation:	YES
NOC Date		Citizen Complaint:	NO	Multimedia Inspe		Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/22/2015	Focus Area:	
Eval. Notes		015, the Department re rees mistook waste from											
		then returned to the la											
	without first co	onducting stabilization a	and post t	reatment analysis.	CWM discovere	ed this error on	March 26,	2015; and the waste					
	The waste was	s returned to the landfi	ll on April	4, 2015. The untre	ated waste rem	ained in the lan	dfill for 146	6 days.					
Violations	: Activity L	ocation: AL	Type: PC	R	Determine	ed Date: 05/22/2	2015	Determined	d Bv Agen	cv: STATE	Respons	ible Agency: STATE	Ē
		Scheduled Compliance				ce Date: 10/06/2			, ,	er: DOCUMENTED	•	nce Number: 245	
	Ci	tation Info:	Seq#	Туре	Citatio	on		No	otes				
			1	PC	PC								
Viol. No	tes: Pursuant to	CWM's AHWMMA Ha	zardous V	Vaste Facility Permi	t ("Permit") Cor	ndition II.G.4., th	ne Permitte	e shall not accept (i.	e., assign	handling codes to) a	ny shipment of	waste until the was	te

Viol. Notes: Pursuant to CWM's AHWMMA Hazardous Waste Facility Permit ("Permit") Condition II.G.4., the Permittee shall not accept (i.e., assign handling codes to) any shipment of waste until the waste analysis has confirmed that the waste matches the waste profile. In addition, Section C-2-5 of the Permit's Waste Analysis (WAP) requires each shipment of waste to be inspected, sampled, and analyzed prior to acceptance in order to compare the actual waste shipment identity with that described on the waste profile sheet and listed on the waste manifest and to ensure the proper disposition of the waste to on-site treatment, storage, or disposal. By placing untreated waste from Knauf Insulation in its landfill, CWM failed to comply with the requirements of its Permit and its WAP. CWM employees accepted waste and placed it in the landfill without first conducting a waste analysis or without confirming that the waste matched both the waste profile and the manifest. Consequently, CWM failed to note that the profile in hand (Profile #JI4565) was for an entirely different waste stream from a different generator.

Report run on: June 21, 2023 11:42:06 AM EDT Page 39

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

**Penalty Information:** 

**Enforcement** 

ALD000622464

Identifier: 001

Total Final: \$18,500

Identifier: 001

Suborganization: CES

Appeal Resolved:

Enforcement Activity Location: AL Type: 310

Docket: Agency: STATE
Proposed: Final Monetary: \$18,500

CA Component: N FA Requirement: N Disposition Status: AS 10/06/2015

Enf. Notes: Consent Order No. 16-003-CHW was signed and executed by ADEM's Director on 10-6-15.

Activity Location: AL Type: 140 Action Date: 08/27/2015

Docket: Agency: STATE Responsible Person: HZI Suborganization: CES

Action Date: 10/06/2015

Collected: \$18,500

Responsible Person: HZI

Appeal Initiated:

CA Component: N FA Requirement: N Disposition Status: PC 10/05/2015 Appeal Initiated: Appeal Resolved:

SNY Dates: 08/19/2015

Enf. Notes: a proposed Consent Order was provided to the facility at the time of the informal meeting on 8-27-15. This Order was placed on public notice for 30 days commencing Sept. 3, 2015. The Order

came off of public notice on October 5, 2015. No public comments were received. The Order was signed and executed by ADEM's Director on October 6, 2015.

 Violations:
 Activity Location:
 AL
 Type: PCR
 Determined Date: 05/22/2015
 Determined By Agency: STATE
 Responsible Agency: STATE

 Scheduled Compliance Date:
 Actual Compliance Date: 10/06/2015
 RTC Qualifier: DOCUMENTED
 Sequence Number: 246

Citation Info: Seg # Type Citation Notes

2 PC PC

Viol. Notes: Pursuant to Permit Condition II.A.1., the Permittee shall follow the procedures in the WAP described in Section C-2 of the permit application. Pursuant to Section C-2-5 of the WAP, waste shipments that have arrived at the facility are considered to be in the receiving process until such time that facility management makes a final decision regarding waste acceptability. Once the manifest is coded with the handling code(s), the waste is considered accepted. A process / handling code will then be placed on the containers and will dictate the treatment method to be utilized by the facility. By removing a bulk load from the drum processing area and placing it in its landfill without conducting the required treatment (i.e., stabilization), CWM failed to comply with the requirements of its Permit and its WAP. If the bulk container held wastes that had been accepted by the facility, it had been coded with a process / handling code that dictated which treatment method was to be utilized; and CWM failed to treat the bulk container in accordance with the process / handling code before placing it in the landfill. If the bulk container had not been accepted, no handling codes would have been

placed on the container; and the bulk container should not have been placed in the landfill. In either case, the bulk load was not managed in accordance with the WAP.

EnforcementActivity Location: ALType: 310Action Date: 10/06/2015Identifier: 001Docket:Agency: STATEResponsible Person: HZISuborganization: CES

Penalty Information: Proposed: Final Monetary: \$18,500 Collected: \$18,500 Total Final: \$18,500

CA Component: N FA Requirement: N Disposition Status: AS 10/06/2015 Appeal Initiated: Appeal Resolved:

Enf. Notes: Consent Order No. 16-003-CHW was signed and executed by ADEM's Director on 10-6-15.

**Enforcement** Activity Location: AL Type: 140 Action Date: 08/27/2015 Identifier: 001

Docket: Agency: STATE Responsible Person: HZI Suborganization: CES

CA Component: N FA Requirement: N Disposition Status: PC 10/05/2015 Appeal Initiated: Appeal Resolved:

SNY Dates: 08/19/2015

Enf. Notes: a proposed Consent Order was provided to the facility at the time of the informal meeting on 8-27-15. This Order was placed on public notice for 30 days commencing Sept. 3, 2015. The Order

came off of public notice on October 5, 2015. No public comments were received. The Order was signed and executed by ADEM's Director on October 6, 2015.

Report run on: June 21, 2023 11:42:06 AM EDT Page 40

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Violations:	Activity Location:	AL	Type: PCR	Determined Date: 05/22/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled	Complia	ince Date:	Actual Compliance Date: 10/06/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 247

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 3
 PC
 PC

Viol. Notes: Pursuant to Permit Condition VII.B.2. and ADEM Admin. Code r. 335-14-9-.04(1) referencing 40 CFR 268.40(a), the Permittee is prohibited from disposing of any hazardous waste in landfills that does not meet all applicable treatment standards. On two occasions, CWM placed waste that had not been treated to meet applicable land disposal restrictions into its landfill. In the first instance, the untreated waste remained in the landfill for 146 days.

 Enforcement
 Activity Location: AL
 Type: 310
 Action Date: 10/06/2015
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: HZI
 Suborganization: CES

 Penalty Information:
 Proposed:
 Final Monetary: \$18,500
 Collected: \$18,500
 Total Final: \$18,500

CA Component: N FA Requirement: N Disposition Status: AS 10/06/2015 Appeal Initiated: Appeal Resolved:

Enf. Notes: Consent Order No. 16-003-CHW was signed and executed by ADEM's Director on 10-6-15.

Enforcement Activity Location: AL Type: 140 Action Date: 08/27/2015 Identifier: 001

Docket: Agency: STATE Responsible Person: HZI Suborganization: CES

CA Component: N FA Requirement: N Disposition Status: PC 10/05/2015 Appeal Initiated: Appeal Resolved:

SNY Dates: 08/19/2015

Enf. Notes: a proposed Consent Order was provided to the facility at the time of the informal meeting on 8-27-15. This Order was placed on public notice for 30 days commencing Sept. 3, 2015. The Order came off of public notice on October 5, 2015. No public comments were received. The Order was signed and executed by ADEM's Director on October 6, 2015.

**NRR** Evaluation 05/20/2015 AL LJK NO **Activity Location:** Bv: STATE Identifier: 001 Suborganization: CES Found Violation: Person: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 05/20/2015 Focus Area: Eval. Notes: Response to 04/23/15 Enforcement received. All issues RTC.

**No Linked Violations** 

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 41

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

# CHEMICAL WASTE MANAGEMENT, INC. - (continued) NRR Evaluation 02/16/2015 Activity Location: AL By: STATE Identifier: 001 Person: LJK Suborganization: CES Found Violation: YES

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 02/16/2015 Focus Area: Eval. Notes: In a letter dated February 16, 2015, CWM notified the Department that it had failed to conduct the required post-treatment analysis on a shipment of hazardous waste. On January 29, 2015, CWM received a shipment of hazardous waste (Profile Number AL 183803, EPA waste numbers D008 and K046) from Olin Corporation (EPA ID number MSD053796736). The waste was treated and placed into the landfill that same day. Subsequently, CWM discovered that the profile had passed the twelve-month anniversary without the required post-treatment analysis being performed. CWM performed post-treatment analysis on the next sequential load, which was received on February 3, 2015. The results of the analysis on the February 3, 2015 load revealed that the load was

successfully treated.

Violations: Activity Location: AL Type: PCR Determined Date: 02/16/2015 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 05/27/2015 Actual Compliance Date: 05/20/2015 RTC Qualifier: DOCUMENTED Sequence Number: 244

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 1
 PC
 PC

Viol. Notes: 1. Pursuant to ADEM Admin. Code r. 335-14-5-.02(4) and Permit Condition II.A.1., the Permittee shall follow the procedures in the waste analysis plan described in Section C-2 of the permit application. Section C-2-6b(i) of CWMs Waste Analysis Plan requires post-treatment analysis to be repeated on the first load received after twelve months from the previous post treatment analysis done on that waste stream.

In a letter dated February 16, 2015, CWM notified the Department that it had failed to conduct the required post-treatment analysis on a shipment of hazardous waste. On January 29, 2015, CWM received a shipment of hazardous waste (Profile Number AL 183803, EPA waste numbers D008 and K046) from Olin Corporation (EPA ID number MSD053796736). The waste was treated and placed into the landfill that same day. Subsequently, CWM discovered that the profile had passed the twelve-month anniversary without the required post-treatment analysis being performed.

CWM performed post-treatment analysis on the next sequential load, which was received on February 3, 2015. The results of the analysis on the February 3, 2015 load revealed that the load was successfully treated.

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 04/23/2015
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: LJK
 Suborganization: CES

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

Enf. Notes: Notice of Violation for failure to follow WAP, failure to resolve a weight discrepancy, and reject the discrepant load.

**NRR** Evaluation 02/09/2015 **Activity Location:** AL STATE LJK Suborganization: CES Found Violation: YES By: Identifier: 001 Person: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 02/09/2015 Focus Area: Eval. Notes: On February 9, 2014, CWM notified the Dept. of one or more manifest discrepancies that were not resolved within 15 days and that they had failed to reject the discrepant load back to the generator. On December 30, 2014, CWM received one roll off container of hazardous waste from Consolidated Edison (EPA Identification Number NYP004704839) and placed the waste in its landfill. On January 29, 2015 (twenty-nine days after the waste was received, processed, and placed into the landfill), CWM noted that the load contained polychlorinated biphenyl (PCB)-contaminated material that was not reflected on the manifest and that the load exceeded the weight listed on the manifest by greater than ten percent (i.e., 202 percent, 3,237 kilograms versus 1,600 kilograms). On February 9, 2015, forty-one days after the waste was received, CWM notified the Department of the manifest discrepancies.

Report run on: June 21, 2023 11:42:06 AM EDT Page 42

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Violations:	Activity Location:	AL	Type: 264.E	[	Determined Date: 02/09/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled	Complia	nce Date: 05/27/2015	Actual C	Compliance Date: 05/20/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 243
	Citation Info	):	Seq #	Туре	Citation	Notes	

Viol. Notes: 2. Permit Condition II.G.2.b and ADEM Admin. Code r. 335-14-5-.05(3)(c) Permit Condition II.G.2.b and ADEM Admin. Code r. 335-14-5-.05(3)(c) require that, if a discrepancy is not resolved within 15 calendar days after receiving the waste, the Permittee must immediately submit to the Department a letter describing the discrepancy and attempts to resolve it, a copy of the manifest or shipping paper at issue, and a description of what resolution(s) occurred. In addition, Permit Condition II.G.2.b. requires that, if a discrepancy is not resolved within 15 calendar days, the waste must be rejected back to the generator within 10 calendar days.

CWM did not submit to the Department a letter describing one or more manifest discrepancies that were not resolved within 15 days and failed to reject the discrepant load back to the generator. On December 30, 2014, CWM received one roll off container of hazardous waste from Consolidated Edison (EPA Identification Number NYP004704839) and placed the waste in its landfill. On January 29, 2015 (twenty-nine days after the waste was received, processed, and placed into the landfill), CWM noted that the load contained polychlorinated biphenyl (PCB)-contaminated material that was not reflected on the manifest and that the load exceeded the weight listed on the manifest by greater than ten percent (i.e., 202 percent, 3,237 kilograms versus 1,600 kilograms). On February 9, 2015, forty-one days after the waste was received, CWM notified the Department of the manifest discrepancies.

Enforcement Activity Location: AL Type: 120 Action Date: 04/23/2015 Identifier: 001

Docket: Agency: STATE Responsible Person: LJK Suborganization: CES

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: Notice of Violation for failure to follow WAP, failure to resolve a weight discrepancy, and reject the discrepant load.

**NRR Evaluation Activity Location:** AL STATE LJK Suborganization: Found Violation: NO 01/20/2015 By: Identifier: 001 Person: NO NO NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: Not Subtitle C: Day Zero: 01/20/2015 Focus Area: Eval. Notes: Received written report detailing the investigation of the January 2015 tornado damages. There were no doucmented releases of hazardous waste and no injuries to site personnel. Repair work has begun on the units that sustained damage.

No Linked Violations

No Linked Enforcements

**NRR** Evaluation 01/05/2015 AL STATE 001 Found Violation: NO **Activity Location:** By: Identifier: Person: **LJK** Suborganization: CES NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO NO Sampling: Not Subtitle C: Day Zero: 01/05/2015 Focus Area: Eval. Notes: Telephone report of tornado damage at the site. Per site representative, bldgs 600, 700, PK-1000, and 604 sustained damage, but there were no documented releases of hazardous waste at the site.

No Linked Violations

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 43

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL W	ASTE M	ANAGEMENT,	INC (	continued)								ALD0006	<b>52246</b>
RR Evaluation	11/15/2014		AL		TATE	Identifier:	001	Person:	AOO	Suborganization:		Found Violation:	NO
NOC Date	<b>)</b> :	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	11/15/2014	Focus Area:	
o Linked Violation	s												
No Linked E	Inforcements	5											
NRR Evaluation	08/18/2014	Activity Location:	AL	By: S	TATE	Identifier:	001	Person:	HZI	Suborganization:	CES	Found Violation:	NO
NOC Date	· -	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/18/2014	Focus Area:	
		cility's second response t	o the NO\	dated 6-16-14									
lo Linked Violation													
No Linked E	Enforcements	S											
IRR Evaluation	07/18/2014	Activity Location:	AL	By: S	TATE	Identifier:	001	Person:	HZI	Suborganization:	CES	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: cility's first response to the	NO e NOV da	Multimedia Inspection: ted 6-16-14	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/18/2014	Focus Area:	
o Linked Violations	s												
No Linked E	Enforcements	3											
FRR Evaluation	05/19/2014	Activity Location:	AL	Ву:	EPA	Identifier:	001	Person:	RGQ	Suborganization:	RCRA_DIV	Found Violation:	U
NOC Date	):	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/19/2014	Focus Area:	
lo Linked Violations	s												
No Linked E	Inforcements	5											
CEI Evaluation	04/15/2014	Activity Location:	AL	Ву:	EPA	Identifier:	001	Person:	PWHTG	Suborganization:		Found Violation:	YES
NOC Date	):	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/15/2014	Focus Area:	
Violations:	: Activit	y Location: AL Scheduled Compliance	Type: 260 Date:			Date: 04/15/2 Date: 08/18/2	-		ed By Agend RTC Qualifid	cy: EPA er: DOCUMENTED	•	sible Agency: EPA nce Number: 237	
		Citation Info:	Seq#	Туре	Citation				Notes				
			1	FR	263.12								

Viol. Notes: The inspectors observed that Roll-off 841 was logged in on March 30, 2014 and logged out on April 11,2014, and thereby exceeding the 10-day transporter storage time.

Report run on: June 21, 2023 11:42:06 AM EDT Page 44

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Activity Location: AL Type: 120 Action Date: 04/15/2014 Identifier: 001 Docket: Agency: EPA Responsible Person: PWHTG Suborganization: CA Component: N FA Requirement: N **Disposition Status:** Appeal Resolved: Appeal Initiated: **Violations:** Activity Location: Type: 264.DD Determined Date: 04/15/2014 Determined By Agency: EPA Responsible Agency: EPA Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Sequence Number: 238 Actual Compliance Date: 08/18/2014 Citation Info: Sea# Type Citation Notes 2 SR 335-14-5-.30(2)(c)3. Viol. Notes: Hazardous Waste Permit Condition V.E. Throughout the active life of the containment building, if the Permittee detects a condition that could lead to or has caused a release of hazardous waste, the Permittee must repair the condition promptly, in accordance with the following procedures and the requirements of ADEM Admin. CodeR, 335-14-5-,30(2)(c)3. **Enforcement** Activity Location: AL Type: 120 Action Date: 04/15/2014 Identifier: 001 Docket: Agency: EPA Responsible Person: PWHTG Suborganization: CA Component: N FA Requirement: N **Disposition Status:** Appeal Resolved: Appeal Initiated: **Violations:** Activity Location: AL Type: 264.C Determined Date: 04/15/2014 Determined By Agency: EPA Responsible Agency: EPA Scheduled Compliance Date: Actual Compliance Date: 08/18/2014 RTC Qualifier: DOCUMENTED Sequence Number: 239 Citation Info: Sea# Type Citation Notes 3 FR 264.31 Viol. Notes: Hazardous Waste Permit Condition I.C.4. In the event of noncompliance with this permit, the Permittee shall take all reasonable steps to minimize releases to the environment, and shall carry out such measures as are reasonable to prevent significant adverse impacts on human health or the environment. **Enforcement** Activity Location: AL Type: 120 Action Date: 04/15/2014 Identifier: 001 Docket: Agency: EPA Responsible Person: PWHTG Suborganization: CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Violations: Activity Location: Type: 264.I Determined Date: 04/15/2014 Determined By Agency: EPA Responsible Agency: EPA AL Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Sequence Number: 240 Actual Compliance Date: 08/18/2014 Citation Info: Seq# Type Citation Notes SR 335-14-5-.09(2) Viol. Notes: Hazardous Waste Permit Condition IU.J. If a container holding hazardous waste is not in good condition (e.g., severe rusting, apparent structural defects) or if it begins to leak, upon discovery, the Permittee shall immediately transfer the hazardous waste from such container to a container that is in good condition or otherwise manage the waste in compliance with the conditions of ADEM Admin. Code R. 335-14-5-.09(2).

however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Report run on: June 21, 2023 11:42:06 AM EDT Page 45

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

	SIEW	ANAGEMEN <sup>®</sup>	I , INC (coi	ntinued)								ALD0006	522
nforcement		Activit	y Location: AL			Type: 120			Action Da	te: 04/15/2014		Identifier: 001	
			Docket:			Agency: EPA		Respons	sible Perso	on: PWHTG	Subo	organization:	
	CA	Component: N	FA Requirem	ent: N	Disposition	Status:		Арр	eal Initiate	ed:	Appe	al Resolved:	
olations:	Activit	y Location: AL	Type: 264.C		Determine	ed Date: 04/15/2	2014	Determined	By Agend	cy: EPA	Responsi	ible Agency: EPA	
		Scheduled Complia	ance Date:	Act	tual Compliand	ce Date: 08/18/2	2014	R7	TC Qualifie	er: DOCUMENTED	Sequer	nce Number: 241	
		Citation Info:	Seq#	Type	Citatio	on		No	tes				
			5	FR	264.3°	1							
Viol. Notes:	the inspe	ctors observed a stai	n on the floor outsi	de of the berm									
nforcement		Activit	y Location: AL			Type: 120			Action Da	te: 04/15/2014		Identifier: 001	
			Docket:		,	Agency: EPA		Respons	sible Perso	on: PWHTG	Subo	organization:	
	CA	Component: N	FA Requirem	ent: N	Disposition	•		·	eal Initiate			al Resolved:	
olations:	Activit	y Location: AL	Type: 264.C		Determine	ed Date: 04/15/2	2014	Determined	By Agend	y: EPA	Responsi	ible Agency: EPA	
		Scheduled Complia	ance Date:	Act	tual Compliand	ce Date: 08/18/2	2014	R	TC Qualifie	er: DOCUMENTED	Sequer	nce Number: 242	
		Citation Info:	Seq #	Type	Citatio	on		No	tes				
			6	FR	264.3	-							
	Tank 170 leak.	1 had a polyvinyl chlo	<u> </u>			-	had cause	ed staining on the tan	k. A work	order (RWO #04916	) was issued or	n April 16, 2014 to f	ix th
			oride pipe leaking le			ik. The leachate	had cause			order (RWO #04916)	) was issued or	n April 16, 2014 to f	ix th
			<u> </u>		and on the tan	Type: 120	had cause	ed staining on the tan	Action Da	te: 04/15/2014		Identifier: 001	ix th
	leak.		oride pipe leaking lo	eachate above	and on the tan	Type: 120 Agency: EPA	had cause	ed staining on the tan	Action Da	te: 04/15/2014 on: PWHTG	Subo		ix th
nforcement	leak.	Activit	oride pipe leaking lo y Location: AL Docket: FA Requirem	eachate above	and on the tan	Type: 120 Agency: EPA	had cause	ed staining on the tan	Action Da	te: 04/15/2014 on: PWHTG	Subo	Identifier: 001	ix th
nforcement	leak.	Activit	y Location: AL  Docket:  FA Requirention: AL	eachate above and an analysis analysis analysis and an analysis and an analysis and an analysi	Disposition	Type: 120 Agency: EPA Status:		ed staining on the tan Respons App	Action Da sible Perso peal Initiate	te: 04/15/2014 on: PWHTG ed: Suborganization:	Subo Appe	Identifier: 001 organization: al Resolved:	
ation 0.	CA4/15/2014	Activit Component: N Activity Locat	y Location: AL Docket: FA Requirem ion: AL aint: NO M	eachate above and a sent: N  By: ultimedia Inspe	Disposition	Type: 120 Agency: EPA Status:  Identifier:	001	ed staining on the tank Respons App Person:	Action Da sible Perso peal Initiate HZI	te: 04/15/2014 on: PWHTG ed: Suborganization:	Subo Appe CES	Identifier: 001 organization: al Resolved: Found Violation:	
ation 0: NOC Date: Eval. Notes: Re	CA 4/15/2014 outine CE	Activit Component: N Activity Locat Citizen Comple	y Location: AL Docket: FA Requirem ion: AL aint: NO M	eachate above and an	Disposition STATE	Type: 120 Agency: EPA Status:  Identifier:	001 NO	Respons App Person: Not Subtitle C:	Action Da sible Perso peal Initiate HZI NO	te: 04/15/2014 on: PWHTG ed: Suborganization: Day Zero:	Subo Appe CES 04/15/2014	Identifier: 001 organization: al Resolved: Found Violation: Focus Area:	Y
ation 0: NOC Date: val. Notes: Re	CA 4/15/2014 outine CE	Activit  Component: N  Activity Locat Citizen Comple I conducted from 4/1 y Location: AL Scheduled Complia	y Location: AL Docket: FA Requirem  ion: AL aint: NO M 5/14 through 4/17/1 Type: PCR ance Date: 07/23/20	eachate above and a large and	Disposition  STATE ction: NO  Determine tual Compliance	Type: 120 Agency: EPA Status:  Identifier: Sampling: ed Date: 04/15/2 ce Date: 08/18/2	001 NO	Respons App Person: Not Subtitle C:  Determined	Action Da sible Perso peal Initiate HZI NO By Agenc	te: 04/15/2014 on: PWHTG ed: Suborganization: Day Zero:	Subc Appe CES 04/15/2014 Responsi	Identifier: 001 organization: al Resolved: Found Violation:	Y
ation 0.	CA 4/15/2014 outine CE	Activity Activity Locat Citizen Complet I conducted from 4/1 y Location: AL	y Location: AL Docket: FA Requirem  ion: AL aint: NO M 5/14 through 4/17/1	eachate above and a long to the search at a long to th	Disposition  STATE  ction: NO  Determine tual Compliance  Citatie	Type: 120 Agency: EPA Status:  Identifier: Sampling: ed Date: 04/15/2 ce Date: 08/18/2	001 NO	Respons App Person: Not Subtitle C: Determined	Action Da sible Perso peal Initiate HZI NO By Agenc	ste: 04/15/2014 on: PWHTG ed:  Suborganization: Day Zero:	Subc Appe CES 04/15/2014 Responsi	Identifier: 001 organization: al Resolved:  Found Violation: Focus Area:	Y
ation 0. NOC Date: Eval. Notes: Ro	CA4/15/2014  outine CE Activit	Activity Component: N  Activity Locat Citizen Comple I conducted from 4/1 y Location: AL Scheduled Complia Citation Info:	y Location: AL Docket: FA Requirem  ion: AL aint: NO M 5/14 through 4/17/1 Type: PCR ance Date: 07/23/20 Seq # 1	eachate above and a long to the search at a long to th	Disposition  STATE  ction: NO  Determine tual Complianc  Citatie PC	Type: 120 Agency: EPA Status:  Identifier: Sampling: ed Date: 04/15/2 ce Date: 08/18/2 on	001 NO 2014 2014	Person: Not Subtitle C:  Determined RT	Action Da sible Perso peal Initiate HZI NO By Agence FC Qualifie	suborganization: Day Zero:  DOCUMENTED	Subo Appe CES 04/15/2014 Responsi Sequer	Identifier: 001 organization: al Resolved:  Found Violation: Focus Area: ible Agency: STATE	Y
ation 0. NOC Date: val. Notes: Roblations:	CA4/15/2014  outine CE Activity	Activity Component: N  Activity Locat Citizen Comple I conducted from 4/1 y Location: AL Scheduled Complia Citation Info:	y Location: AL Docket: FA Requirem  ion: AL aint: NO M 5/14 through 4/17/1 Type: PCR ance Date: 07/23/20 Seq # 1 I.E., if a discrepance	eachate above and a long to the seachate above a long to th	Disposition  STATE  ction: NO  Determine tual Complianc  Citatic PC  d within twent	Type: 120 Agency: EPA Status:  Identifier: Sampling: ed Date: 04/15/2 ce Date: 08/18/2 on	001 NO 2014 2014	Respons App Person: Not Subtitle C:  Determined	Action Da sible Perso peal Initiate HZI NO By Agence FC Qualifie	suborganization: Day Zero:  DOCUMENTED	Subo Appe CES 04/15/2014 Responsi Sequer	Identifier: 001 organization: al Resolved:  Found Violation: Focus Area: ible Agency: STATE	Y

As documented in the abovementioned Waste Rejection Report, CWM failed to ship two containers of rejected waste back to the generator (Veolia ES Technical Solutions LLC, EPA Identification Number TXD000838896) within twenty-five days. On October 24,

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation,

Report run on: June 21, 2023 11:42:06 AM EDT Page 46

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

2013, CWN

received two containers of hazardous waste that did not meet the pre-existing profile. CWM and the generator were not able to create a new profile for the waste. The waste was shipped back to the generator on March 12, 2014, one hundred thirty nine days after the load was received.

A similar violation was addressed in the Department?s Notice of Violation issued on April 8, 2013.

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 06/16/2014
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: HZI
 Suborganization: CES

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

Enf. Notes: Notice of Violation dated 6-16-2014

Violations: Activity Location: AL Type: 264.DD Determined Date: 04/15/2014 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 07/23/2014 Actual Compliance Date: 07/18/2014 RTC Qualifier: DOCUMENTED Sequence Number: 234

Citation Info: Seg # Type Citation Notes

1 SR 335-14-5-.30(2)(c)3.

Viol. Notes: Pursuant to Permit Condition V.E. referencing ADEM Admin. Code r. 335-14-5-.30(2)(c)3., throughout the active life of any containment building, if CWM detects a condition that could lead to or has caused a release of hazardous waste, CWM must repair the condition promptly and document the repairs in the operating record.

As noted during the April 2014 CEI, CWM did not promptly repair damage to the eastern wall of Building 1200A that could lead to a release of hazardous waste. Water had entered the building through holes in the eastern wall and pooled on the floor near the dust control silo associated with Vat 2. Dust from the dust control silo had accumulated on the floor in this area. The infiltration of water into the building is indicative of a potential migration pathway for wastes (emission control dust) staged in the building.

In an email dated June 10, 2014, a representative of CWM informed the Department that repairs to the containment building had been completed on June 10, 2014. CWM?s representative did not include in his email a description of the steps taken to repair the containment building as required by AI)EM Admin. Coder. 335-I4-5-.30(2)(c)3.(IV).

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 06/16/2014
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: HZI
 Suborganization: CES

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

Enf. Notes: Notice of Violation dated 6-16-2014

Violations: Activity Location: AL Type: 262.C Determined Date: 04/15/2014 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 04/17/2014 Actual Compliance Date: 04/17/2014 RTC Qualifier: OBSERVED Sequence Number: 235

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 3
 SR
 335-14-3-.03(5)(c)1

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-3-.03(5)(c)l. referencing ADEM Admin. Code r. 335-14-6-.09(4)(a), a generator may accumulate as much as 55 gallons of hazardous waste or one quart of acutely hazardous waste in containers at or near any point of generation where wastes initially accumulate, which is under the control of the operator of the process generating the waste, provided that the containers are closed during storage, except when it is necessary to add

Report run on: June 21, 2023 11:42:06 AM EDT Page 47

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

or remove waste.

As noted during the April 2014 CEI, CWM did not keep closed one satellite accumulation container of broken glassware staged in the cyanides and sulfides lab. At the time of the inspection, wastes were not being added to or removed from the container.

This violation was corrected at the time of the inspection.

Enforcement	Activit	y Location: AL	Type: 120	Action Date: 06/16/2014	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: HZI	Suborganization: CES
	CA Component: N FA Requirement: N		onent: N FA Requirement: N Disposition Status:		Appeal Resolved:

Enf. Notes: Notice of Violation dated 6-16-2014

Violations: Activity Location: AL Type: PCR Determined Date: 04/15/2014 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 04/17/2014 Actual Compliance Date: 04/17/2014 RTC Qualifier: OBSERVED Sequence Number: 236

Citation Info: Seq # Type Citation Notes

4 PC PC

Viol. Notes: Pursuant to Permit Condition II.G.1.c., when the decision is made to accept a waste for storage, treatment, and/or disposal at the facility, CWM shall place the proper handling code on the

manifest.

As noted during the April 2014 CEI, CWM did not place any handling codes on Manifest #000727812FLE, which accompanied wastes received by CWM on June 5, 2013.

This violation was corrected at the time of the inspection.

Enforcement	Activity	Location: AL	Type: 120	Action Date: 06/16/2014	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: HZI	Suborganization: CES
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Enf. Notes: Notice of Violation dated 6-16-2014

**NRR** Evaluation 10/23/2013 **Activity Location:** AL By: STATE Identifier: 001 Person: LJK Suborganization: CES Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: NO Day Zero: 10/23/2013 Sampling: Focus Area: Eval. Notes: Response to 09-18-13 WL received; all items RTC.

**No Linked Violations** 

No Linked Enforcements

NO

Multimedia Inspection: NO

CHEMICAL WASTE MANAGEMENT, INC. - (continued)

Citizen Complaint:

Report run on: June 21, 2023 11:42:06 AM EDT Page 48

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

<del> </del>		·					•					•
FRR Evaluation	10/17/2013	Activity Location:	AL	By:	STATE	Identifier:	001	Person:	AOO	Suborganization:	Found Violation:	NO

Sampling:

NO

Not Subtitle C:

NO

Day Zero: 10/17/2013

No Linked Violations

NOC Date:

No Linked Enforcements

**NRR Evaluation** 09/06/2013 **Activity Location:** AL By: STATE Identifier: 001 Person: AOO Suborganization: Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 09/06/2013 Focus Area: Eval. Notes: TRANSPORTER PERMIT ISSUED EFFECTIVE 10-27-13. EXPIRATION DATE IS 10-26-16.

No Linked Violations

No Linked Enforcements

**NRR Evaluation** AL STATE LJK Found Violation: NO 06/25/2013 **Activity Location:** By: Identifier: 001 Person: Suborganization: CES NOC Date: NO NO Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: Day Zero: 06/25/2013 Focus Area: Eval. Notes: Second response to April 8, 2013 NOV. All items RTC.

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 05/16/2013 AL By: STATE Identifier: 001 LJK Found Violation: NO **Activity Location:** Person: Suborganization: CES NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 05/16/2013 Focus Area: Eval. Notes: Response to NOV received.

**No Linked Violations** 

No Linked Enforcements

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

ALD000622464

Focus Area:

Report run on: June 21, 2023 11:42:06 AM EDT Page 49

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

NRR Evaluation	05/07/2013	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	LJK	Suborganization:	CES	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Inspe	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/07/2013	Focus Area:	
Eval. Note	s: Extension req	uest received for respon	se to 4/8	/13 NOV. Respons	e now due 5/1	5/13.							

**No Linked Violations** 

No Linked Enforcements

OAM Evaluation 04	1/23/2013	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	DML	Suborganization:	GWB	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection	n: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/23/2013	Focus Area:	
Violations:	Activity Lo	ocation: AL cheduled Compliance	Type: PCR Date: 10/2			ed Date: 04/23/2 ce Date: 10/22/2	-	Determined R <sup>-</sup>	, ,	cy: STATE er: DOCUMENTED	•	ible Agency: STATE nce Number: 231	E
	Cit	ation Info:	Seq#	Туре	Citati	on		No	tes				
NO 1 NI 4			1	PC PC	PC								

Viol. Notes: a. Permit Conditions IX.B.5a and IX.F.5a incorporate the Manual for Groundwater Sampling (MGWS), which requires sample bottles to be filled directly from the dedicated sample pump with minimal air contact and then placed in coolers immediately after collection.

Chem Waste did not ensure that the MGWSs prescribed method to collect groundwater samples was followed. Sampling personnel obtained groundwater samples in a resealable (e.g. Ziploc) plastic bag and then transferred the sample to the appropriate sample container. This method of sampling introduced an extra step that may cause volatilization of constituents of concern and/or the introduction of contaminants from the re-sealable bag. In addition, the bags were placed on the unprotected tailgate of the sample truck, further increasing the potential for introduction of non site-related contaminants and volatilization of constituents of concern.

Enforcement	Activity	y Location: AL	Type: 115	Action Date: 09/20/2013	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: LJK	Suborganization: CES
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Fnf. Notes: W	arning letter issues for violat	ions noted during 4/23/13 OMI			

Violations:	Activity Location: AL Type: PCI	Determined Date: 04/23/2013	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 10/2	1/2013 Actual Compliance Date: 10/22/2013	RTC Qualifier: DOCUMENTED	Sequence Number: 232

Citation Info: Seq # Type Citation Notes

Viol. Notes: b. Permit Conditions IX.B.5a and IX.F.5a incorporate the MGWS, which states that water levels should be collected on the same day prior to purging to produce a representative static groundwater elevation contour map.

Chem Waste did not ensure that the MGWSs prescribed method to collect water levels during the sampling event was followed. Sampling personnel did not measure all water levels on the same day. According to on-site personnel, water levels were taken over a 2-day period. This deviation from the MGWS may introduce inaccuracies to the groundwater elevation contour map.

Report run on: June 21, 2023 11:42:06 AM EDT Page 50

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Activity Location: AL Type: 115 Action Date: 09/20/2013 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: Warning letter issues for violations noted during 4/23/13 OMI. **FSD Evaluation** AL STATE 01/25/2013 **Activity Location:** By: Identifier: 001 LJK Suborganization: CES Found Violation: YES Person: NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Dav Zero: 01/25/2013 Focus Area: Eval. Notes: Facility self-disclosed placing F002 hazardous waste into landfill. Violations: Activity Location: AL Responsible Agency: STATE Type: PCR Determined Date: 01/25/2013 Determined By Agency: STATE Scheduled Compliance Date: 05/15/2013 Actual Compliance Date: 06/25/2013 RTC Qualifier: DOCUMENTED Sequence Number: 229 Citation Info: Sea# Type Citation Notes PC PC Viol. Notes: 4. Permit Condition II.G.2.b. and ADEM Admin. Code r. 335-14-5-.05(3)(c) require that, if a discrepancy is not resolved within 15 calendar days after receiving the waste, the Permittee must immediately submit to the Department a letter describing the discrepancy and attempts to reconcile it, a copy of the manifest or shipping paper at issue, and a description of what resolution(s) occurred. In addition, Permit Condition II.G.2.b. requires that, if a discrepancy is not resolved within 15 calendar days, the waste must be rejected back to the generator within 10 calendar days. Chemical Waste Management did not submit to the Department a letter describing one or more manifest discrepancies that were not resolved within the 15-day period and Chemical Waste Management?s attempts to reconcile them. On October 2, 2012, Chemical Waste Management received a shipment of sixteen drums of non-hazardous IDW and three drums of tetrachloroethylene-contaminated IDW from the Former Wilson (Copeland) Cleaners site on manifest #001945218GBF. On January 21, 2013, Chemical Waste Management determined that nine of the drums held tetrachloroethylene-contaminated IDW, while ten drums contained non-hazardous IDW. Chemical Waste Management did not reconcile the discrepancies within the 15-day period and did not reject the waste back to the generator. **Enforcement** Activity Location: AL Type: 120 Action Date: 04/09/2013 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: NOV for permit violations disclosed on 1-25-13. Response received on 5-16-2013. **Violations:** Activity Location: AL Type: PCR Determined Date: 01/25/2013 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 05/15/2013 RTC Qualifier: DOCUMENTED Sequence Number: 230 Actual Compliance Date: 06/25/2013 Citation Info: Sea # Type Citation Notes PC PC Pursuant to Permit Condition VII.B.1., the Permittee may dispose of the hazardous wastes listed in Part A (Section A. Appendix A-1) of the permit application in Viol. Notes: 5. landfills at the facility, subject to the terms of the permit. The disposal of any hazardous waste not listed in Part A (Section A. Appendix A-1) of the permit application is On October 17, 2012, Chemical Waste Management disposed of four drums of tetrachloroethylene-contaminated IDW (F002) in Trench 22, Cell 2. F002 listed hazardous waste is not listed in Part A (Section A. Appendix A-1) of Chemical Waste Management?s permit application. On February 4, 2013, Chemical Waste Management informed the Department that it had removed the drums of tetrachloroethylene-contaminated IDW (F002) from the landfill and placed them in permitted storage. Subsequently, on April 3, 2013, Chemical Waste Management informed the Department that "the drums have been bulked in a roll off and are awaiting manifesting to Veolia in Port Arthur, TX for incineration."

June 21, 2023 11:42:06 AM EDT Page 51 Report run on:

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL WA	ASTE M	ANAGEMENT,	INC (co	ntinued)		-						ALD0006	522464
Enf. Note:	CA	Activity Lo I Component: N ermit violations disclose	Docket: FA Require		Disposition			Respons	Action Da sible Perso eal Initiate			Identifier: 001 organization: CES eal Resolved:	
NOC Date: Eval. Notes:	08/17/2012 All items RT	Activity Location: Citizen Complaint: C.	AL NO M	By: ⁄Iultimedia Inspec	STATE tion: NO	Identifier: Sampling:	001 NO	Person: Not Subtitle C:	LJK NO	Suborganization: Day Zero:	CES 08/17/2012	Found Violation: Focus Area:	NO
No Linked Violations No Linked En	forcements												
CEI Evaluation  NOC Date: Eval. Notes:	04/02/2012 Routine CEI	Activity Location: Citizen Complaint:	AL NO M	By: ⁄Iultimedia Inspec	STATE tion: NO	Identifier: Sampling:	001 NO	Person: Not Subtitle C:	LJK NO	Suborganization: Day Zero:	CES 04/02/2012	Found Violation: Focus Area:	YES
Violations:		Location: AL Scheduled Compliance Citation Info:	Type: PCR e Date: 06/29/2 Seq #	2012 Actu <b>Type</b> PC		d Date: 04/02/2 e Date: 07/19/2 on				cy: STATE er: DOCUMENTED		sible Agency: STATE nce Number: 221	
Viol. Notes	equipment r. 335-14-	Pursuant to Permit Co t as specified in Section 510(4)(e)1. requires th d to repair cracks or ga	D-2-2d of the at external line	he Permittee sha permit application or systems be free	Il maintain the n and in accor e of cracks an	dance with the d gaps.	requireme	nts of ADEM Admin. (				Code	
Enforcemen  Enf. Note:	CA	Activity Lo I Component: N on findings from 4-2-12	Docket: FA Require	ment: N	Disposition	Type: 115 Agency: STATE Status:	·	Respons	Action Da sible Perso peal Initiate			Identifier: 001 organization: CES eal Resolved:	
Violations:		Location: AL Scheduled Compliance Citation Info:	Type: PCR 2 Date: 06/29/2 Seq #	Туре	ual Compliand Citatio	d Date: 04/02/2 e Date: 04/02/2 on		Determined R1 <b>No</b>	ΓC Qualifie	ey: STATE er: OBSERVED	•	sible Agency: STATE nce Number: 222	
Viol. Notes	system su	Pursuant to Permit Corfaces which may be ex d to repair a gap in the	posed to haza	rdous wastes or h	nazardous cor	nstituents (or re	leases of h				I containment		

CWM repaired the area of missing coating at the time of the inspection.

Enf. Notes: WL based on findings from 4-2-12 CEI.

Report run on: June 21, 2023 11:42:06 AM EDT Page 52

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Activity Location: AL Type: 115 Action Date: 05/30/2012 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: WL based on findings from 4-2-12 CEI. **Violations:** Activity Location: AL Type: 264.C Determined Date: 04/02/2012 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 06/29/2012 RTC Qualifier: DOCUMENTED Sequence Number: 223 Actual Compliance Date: 07/19/2012 Citation Info: Sea# Type Citation Notes 3 SR 335-14-5-.03(2) Viol. Notes: c) Pursuant to ADEM Admin. Code r. 335-14-5-.03(2), facilities must be designed, constructed, maintained, and operated to minimize the possibility of a fire, explosion, or any unplanned sudden or non-sudden release of hazardous waste or hazardous waste constituents to air, soil, groundwater, or surface water which could threaten human health or the environment. CWM failed to construct and maintain Building 2000 to minimize the possibility of any unplanned sudden or non-sudden release of hazardous waste or hazardous waste constituents to air, soil, groundwater, or surface water. Water had entered the building along a section of the western wall of the Biological Treatment Unit and pooled on the floor. The seepage of water into the building is indicative of a potential migration pathway. **Enforcement** Activity Location: AL Type: 115 Action Date: 05/30/2012 Identifier: 001 Docket: Suborganization: CES Agency: STATE Responsible Person: LJK CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: WL based on findings from 4-2-12 CEI. **Violations:** Activity Location: AL Type: PCR Determined Date: 04/02/2012 Determined By Agency: STATE Responsible Agency: STATE RTC Qualifier: DOCUMENTED Sequence Number: 224 Scheduled Compliance Date: 06/29/2012 Actual Compliance Date: 07/19/2012 Citation Info: Seq# Type Citation Notes PC PC Viol. Notes: d) Pursuant to Permit Condition II.F, the Permittee shall comply with ADEM Admin. Code r. 335-14-5-.03(4), which states all facility communications or alarm systems, fire protection equipment, spill control equipment, and decontamination equipment, where required, must be tested and maintained as necessary to assure its proper operation in time of emergency. CWM failed to test and maintain fire protection equipment as necessary to assure proper operation during an emergency. In Building 2000, two fire extinguishers had not been inspected since February 2012. **Enforcement** Identifier: 001 Activity Location: AL Type: 115 Action Date: 05/30/2012 Docket: Responsible Person: LJK Suborganization: CES Agency: STATE CA Component: N Disposition Status: Appeal Resolved: FA Requirement: N Appeal Initiated:

Report run on: June 21, 2023 11:42:06 AM EDT Page 53

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Type: PCR **Violations:** Activity Location: AL Determined Date: 04/02/2012 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 06/29/2012 Actual Compliance Date: 07/19/2012 RTC Qualifier: DOCUMENTED Sequence Number: 225 Citation Info: Sea# Type Citation Notes PC PC Viol. Notes: e) Pursuant to Permit Condition IX.B.1., which incorporates ADEM Admin. Code r. 335-14-5-.06(8)(c), all monitoring wells must be assigned an identifying number by the facility, and such numbers must be permanently affixed to the outer casing of each monitoring well. CWM failed to permanently affix identifying numbers to the outer well casing of monitoring wells CMI-1, CME-2, SM-36, SM-37, SM-21, and SM-22. **Enforcement** Activity Location: AL Type: 115 Action Date: 05/30/2012 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N Disposition Status: Appeal Resolved: FA Requirement: N Appeal Initiated: Enf. Notes: WL based on findings from 4-2-12 CEI. **Violations:** Activity Location: AL Type: 264.D Determined Date: 04/02/2012 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 06/29/2012 RTC Qualifier: DOCUMENTED Actual Compliance Date: 07/19/2012 Sequence Number: 226 Citation Info: Seq# Type Citation Notes 6 SR 335-14-5-.04(3)(e) Viol. Notes: f) Pursuant to ADEM Admin. Code r. 335-14-5-.04(3)(e), the [contingency] plan must include a list of all emergency equipment at the facility [such as fire extinguishing systems, spill control equipment, communications and alarm systems (internal and external)], and decontamination equipment, where this equipment is required. This list must be kept up to date. In addition, the plan must include the location and a physical description of each item on the list, and a brief outline of its capabilities. CWM did not include the locations and physical descriptions of all emergency equipment, and a brief outline of the emergency equipments capabilities in its Emergency Response (Contingency) Plan. **Enforcement** Activity Location: AL Type: 115 Action Date: 05/30/2012 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: WL based on findings from 4-2-12 CEI. Violations: Activity Location: AL Type: 264.D Determined Date: 04/02/2012 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 06/29/2012 Actual Compliance Date: 07/19/2012 RTC Qualifier: DOCUMENTED Sequence Number: 227 Citation Info: Seq# Citation Type Notes SR 335-14-5-.04(5)(d)

Viol. Notes: g) Pursuant to ADEM Admin. Code r. 335-14-5-.04(5)(d), the contingency plan must be reviewed, and immediately amended if necessary, whenever the list of emergency coordinators changes.

CWM did not amend its Emergency Response (Contingency) Plan and Spill Prevention, Control, and Countermeasure (SPCC) to reflect personnel changes at the facility. The Emergency Response (Contingency) Plan (dated November 12, 2010) and the SPCC plan list a former employee, as an emergency coordinator

Report run on: June 21, 2023 11:42:06 AM EDT Page 54

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Activity Location: AL Type: 115 Action Date: 05/30/2012 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: WL based on findings from 4-2-12 CEI. **Violations:** Determined Date: 04/02/2012 Activity Location: AL Type: 264.D Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 06/29/2012 RTC Qualifier: DOCUMENTED Sequence Number: 228 Actual Compliance Date: 07/19/2012 Citation Info: Sea# Type Citation Notes 8 SR 335-14-5-.04(3)(f) Viol. Notes: h) Pursuant to ADEM Admin. Code r. 335-14-5-.04(3)(f), the [contingency] plan must include an evacuation plan for facility personnel where there is a possibility that evacuation could be necessary. This plan must describe signal(s) to be used to begin evacuation, evacuation routes, and alternate evacuation routes (in cases where the primary routes could be blocked by releases of hazardous waste or fires). All evacuation routes should be depicted on a map to be included with the evacuation plan. CWMs evacuation plan for facility personnel did not describe an alternate procedure for evacuating the site in cases where the facility personnel who hold the keys to the gates are blocked by releases of hazardous waste or fires or are off site and, therefore, they cannot reach the gates to open them. Not all evacuation routes depicted on the evacuation plans map were readily decipherable. Enforcement Activity Location: AL Type: 115 Action Date: 05/30/2012 Identifier: 001 Docket: Agency: STATE Suborganization: CES Responsible Person: LJK CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: WL based on findings from 4-2-12 CEI. **FCI Evaluation** 11/16/2010 **Activity Location:** AL By: FPA Identifier: 001 Person: **PWHTG** Suborganization: Found Violation: NO NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 11/16/2010 Focus Area: CFI Eval. Notes: Two violations found and returned to compliance during two day inspection. See report. No Linked Violations No Linked Enforcements **FUI Evaluation** 11/16/2010 AL By: STATE Identifier: 001 LJK Suborganization: CES Found Violation: YES **Activity Location:** Person: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 11/16/2009 NOC Date: Focus Area:

Eval. Notes: Fo	•			ting of EPA Region 4 accompanied.	and the control of th	
Violations:	Activity Location: AL	Type: 262.C	1	Determined Date: 11/16/2010	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 01/07/2011		Actual (	Compliance Date: 11/16/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 218
	Citation Info:	Sea #	Type	Citation	Notes	

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 1
 SR
 335-14-3-.03(5)(a)1(i)

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-3-.03(5)(a)1.(i), a large quantity generator may accumulate hazardous waste which is generated on site for 90 days or less without a permit or without having interim status, provided that the waste is placed in containers.

CWM did not containerize eleven of twenty-three spent, 8-foot fluorescent lamps located in Building 402. On or about November 10, 2010, CWM personnel removed from service twenty-three 8-foot fluorescent lamps and moved them to Building 402, where they were observed leaning against a wall in a corner of Building 402. CWM manages its spent lamps as hazardous waste (EPA Hazardous Waste Number D009).

Report run on: June 21, 2023 11:42:06 AM EDT Page 55

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

Violation	was	corrected	durina	the	inspection.

Activity Location: AL Type: 115 Docket: Agency: STATE CA Component: N FA Requirement: N

Disposition Status:

Responsible Person: LJK Appeal Initiated:

Action Date: 12/08/2010

Identifier: 001 Suborganization: CES Appeal Resolved:

Enf. Notes: WL for violations noted during 11/16/10 FUI. All items were corrected at the time of the inspection.

**Violations:** Activity Location:

**Enforcement** 

AL Type: 262.C Determined Date: 11/16/2010

Determined By Agency: STATE

Responsible Agency: STATE

Scheduled Compliance Date: 01/07/2011

Actual Compliance Date: 11/16/2010

RTC Qualifier: DOCUMENTED

Sequence Number: 219

Citation Info: Sea#

Citation

Notes

Type

SR 335-14-3-.03(5)(a)2

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-3-.03(5)(a)2., the date upon which each period of accumulation begins be clearly marked and visible for inspection on each container.

CWM did not note the accumulation start date(s) on the aforementioned containers of hazardous waste.

Violation was corrected during the inspection.

**Enforcement** 

Activity Location: AL

Docket:

Type: 115

Action Date: 12/08/2010

Identifier: 001

CA Component: N

FA Requirement: N

Agency: STATE Disposition Status:

Responsible Person: LJK Appeal Initiated:

Suborganization: CES Appeal Resolved:

Enf. Notes: WL for violations noted during 11/16/10 FUI. All items were corrected at the time of the inspection.

**Violations:** 

Activity Location: ΑL Type: 262.C

Determined Date: 11/16/2010

Determined By Agency: STATE

Responsible Agency: STATE

Scheduled Compliance Date: 01/07/2011

Actual Compliance Date: 11/16/2010

RTC Qualifier: DOCUMENTED

Citation Info:

Sequence Number: 220

Seq#

Citation

Notes

Type SR

335-14-3-.03(5)(a)3 Viol. Notes: ADEM Admin. Code r. 335-14-3-.03(5)(a)3. requires that while being accumulated on site each container be labeled or marked clearly with the words, "Hazardous Waste" and the EPA hazardous

waste number. CWM did not mark or label the aforementioned containers of hazardous waste with the required information.

This violation was corrected during the inspection.

**Enforcement** 

Activity Location: AL

Type: 115

Action Date: 12/08/2010

Identifier: 001

Docket:

Agency: STATE

Responsible Person: LJK

Suborganization: CES

CA Component: N

FA Requirement: N

**Disposition Status:** 

Appeal Initiated:

Appeal Resolved:

Enf. Notes: WL for violations noted during 11/16/10 FUI. All items were corrected at the time of the inspection.

Report run on: June 21, 2023 11:42:06 AM EDT Page 56

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

**NRR** Evaluation 10/27/2010 **Activity Location:** AL STATE Identifier: 001 AOO Suborganization: Found Violation: NO By: Person: NO NO NO Day Zero: 10/27/2010 NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: Not Subtitle C: Focus Area: Eval. Notes: TRANSPORTER PERMIT ISSUED EFFECTIVE 10-27-10. EXPIRATION DATE IS 10-26-13.

**No Linked Violations** 

No Linked Enforcements

**SNN Evaluation** 09/22/2010 AL STATE 001 LJK Suborganization: Found Violation: YES **Activity Location:** Bv: Identifier: Person: CES NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: Consent Order 10-173-CHW executed 9/23/2010. Violations: Activity Location: AL Type: PCR Determined Date: 11/16/2009 Responsible Agency: STATE Determined By Agency: STATE Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Sequence Number: 206 Actual Compliance Date: 02/20/2010 Citation Info: Seq# Type Citation Notes PC PC 1

Viol. Notes: Pursuant to Permit Condition II.G.2.b. and ADEM Admin. Code r. 335-14-5-.05(3)(c), if the discrepancy (on a manifest) is not resolved within 15 calendar days after receiving the waste, the Permittee must immediately submit to the Department a letter describing the discrepancy and attempts to reconcile it, a copy of the manifest or shipping paper at issue, and a description of what resolution(s) occurred. If a discrepancy is not resolved within 15 calendar days, the waste must be rejected back to the generator within 10 calendar days.

CMW did not reject a discrepant shipment of hazardous waste back to the generator within the prescribed time period. On April 1, 2009, CWM received a shipment of hazardous waste on Manifest No. 000085613VES. The manifest had discrepancies which were not resolved by April 16, 2009 (15th day); the shipment was not rejected back to the generator as required by the permit.

 Enforcement
 Activity Location: AL Docket:
 Type: 310
 Action Date: 08/19/2010
 Identifier: 001

 Penalty Information:
 Docket:
 Agency: STATE
 Responsible Person: LJK
 Suborganization: CES

 Penalty Information:
 Proposed:
 Final Monetary: \$19,000
 Collected: \$19,000
 Total Final: \$19,000

CA Component: N FA Requirement: N Disposition Status: PR 08/19/2010 Appeal Initiated: Appeal Resolved:

SNY Dates: 04/13/2010

Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010, assigned order number 10-173-CHW.

 Enforcement
 Activity Location: AL
 Type: 140
 Action Date: 05/17/2010
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: LJK
 Suborganization: CES

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

SNY Dates: 04/13/2010

Enf. Notes: Confirmation to proceed with Draft AO.

Report run on: June 21, 2023 11:42:06 AM EDT Page 57

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 **Enforcement** Activity Location: AL Type: 120 Action Date: 01/21/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: NOV based on findings from 11-16-09 CEI **Violations:** Activity Location: AL Type: PCR Determined Date: 11/16/2009 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Sequence Number: 207 Actual Compliance Date: 02/20/2010 Citation Info: Sea# Type Citation Notes PC PC Viol. Notes: Pursuant to Permit Condition III.C.3., the sampling and staging of drums shall not exceed 72 hours. Manifest #000884945GBF was received on March 9, 2009. Based on documents provided by CWM, it appears two drums contained in the load were not sampled until April 13, 2009. Department personnel requested further information regarding this load, but to date it has not been provided. **Enforcement** Action Date: 08/19/2010 Identifier: 001 Activity Location: AL Type: 310 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES **Penalty Information:** Proposed: Final Monetary: \$19,000 Collected: \$19,000 Total Final: \$19,000 CA Component: N FA Requirement: N Disposition Status: PR Appeal Resolved: 08/19/2010 Appeal Initiated: SNY Dates: 04/13/2010

Enforcement	Activit	y Location: AL Docket:	Type: 140 Agency: STATE	Action Date: 05/17/2010 Responsible Person: LJK	Identifier: 001 Suborganization: CES	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
	SNY Dates: 04/13/	2010				
Enf. Notes: Co	nfirmation to proceed with [	Oraft AO.				
Enforcement	Activit	y Location: AL	Type: 120	Action Date: 01/21/2010	Identifier: 001	
		Docket:	A ~~~ ~ CTATE	Despensible Derson L IV	Cubaragaization, CEC	

Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010, assigned order number 10-173-CHW.

П	Linorcement	Activity Education. AL		1 ype. 120	ACIIOI1 Date: 01/21/2010	identifier. 00 i
ľ		Docket:		Agency: STATE	Responsible Person: LJK	Suborganization: CES
l		CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
l	Enf. Notes: N	OV based on findings from 1	1-16-09 CEI			

Violations:	Activity Location:	AL Type: PC	R	Determined Date: 11/16/2009	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Co	ompliance Date:	Actua	Compliance Date: 02/20/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 208
	Citation Info:	Seq #	Type	Citation	Notes	

1 PC PC
Viol. Notes: Pursuant to Permit Conditions III.E.2, the Permittee shall maintain an impervious coating which is free of cracks, gaps, or other deterioration on all containment system surfaces which may be exposed to hazardous wastes or hazardous constituents (or releases of hazardous wastes or hazardous constituents). In Building 702, the secondary containment coating was chipped or worn in several places and concrete expansion joint sealant was degraded in three areas. These items were corrected by CWM on November 18, 2009.

Report run on: June 21, 2023 11:42:06 AM EDT Page 58

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Identifier: 001

Total Final: \$19,000

Suborganization: CES

Enforcement Activity Location: AL Type: 310

> Docket: Agency: STATE Proposed: Final Monetary: \$19,000

FA Requirement: N Disposition Status: PR 08/19/2010 Appeal Initiated: Appeal Resolved: CA Component: N

SNY Dates: 04/13/2010

Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010, assigned order number 10-173-CHW.

**Enforcement** Activity Location: AL Type: 140

> Docket: Agency: STATE

CA Component: N Disposition Status: FA Requirement: N

SNY Dates: 04/13/2010

Enf. Notes: Confirmation to proceed with Draft AO.

**Penalty Information:** 

**Enforcement** Activity Location: AL

Docket:

CA Component: N FA Requirement: N

Enf. Notes: NOV based on findings from 11-16-09 CEI

Violations: Activity Location: Determined Date: 11/16/2009 Determined By Agency: STATE Type: 262.A

Scheduled Compliance Date: Actual Compliance Date: 09/23/2010

Viol. Notes: Pursuant to ADEM Admin, Code r. 335-14-3-.08(3) a commercial hazardous waste disposal facility located in the State of Alabama may not dispose of waste from any generator who has not

submitted an adequate notification to the Department. Manifest #000571931FLE included two 55-gallon drums containing personal protective equipment (PPE) which were sent for

Type: 140

Agency: STATE

Type: 120

Agency: STATE

Disposition Status:

**Disposition Status:** 

macroencapsulation. PPE was not included on the chemical composition of the profile disposal request submitted to the Department. When questioned, CWM responded that incidental amounts of PPE would not need to be specifically listed on a profile. According to e-mails exchanged in an attempt to resolve this discrepancy, there were two 55-gallon containers holding super sacks filled with

PPE and debris: the PPE appears to have comprised more than an ?incidental? portion of the contents. Not in 40 CFR

**Enforcement** Activity Location: AL

Docket:

FA Requirement: N CA Component: N

SNY Dates: 04/13/2010

Enf. Notes: Confirmation to proceed with Draft AO.

Action Date: 05/17/2010 Identifier: 001

Responsible Person: LJK Suborganization: CES

Appeal Resolved: Appeal Initiated:

Identifier: 001

Suborganization: CES

Appeal Initiated: Appeal Resolved:

RTC Qualifier: DOCUMENTED

Action Date: 01/21/2010

Responsible Person: LJK

Action Date: 08/19/2010

Collected: \$19,000

Responsible Person: LJK

Responsible Agency: STATE Sequence Number: 212

Identifier: 001 Action Date: 05/17/2010 Responsible Person: LJK Suborganization: CES

Appeal Initiated: Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation. however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Report run on: June 21, 2023 11:42:06 AM EDT Page 59

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Activity Location: AL Type: 120 Action Date: 01/21/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: NOV based on findings from 11-16-09 CEI **Violations:** Activity Location: AL Type: 279.E Determined Date: 11/16/2009 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Sequence Number: 214 Actual Compliance Date: 09/23/2010 Citation Info: Sea# Type Citation Notes FR 279.45(g)(1) Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-17-.05(7)(h)1., containers and aboveground used oil tanks used to store used oil at transfer facilities must be labeled or marked clearly with the words "Used Oil". These labels must be legible from a distance of at least 25 feet. In Building 702, several drums of Used Oil were staged so that the labels were not visible. This was corrected by COB 11/18/09. **Enforcement** Activity Location: AL Type: 140 Action Date: 05/17/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: SNY Dates: 04/13/2010 Enf. Notes: Confirmation to proceed with Draft AO. **Enforcement** Activity Location: AL Type: 120 Action Date: 01/21/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: NOV based on findings from 11-16-09 CEI **Violations:** Activity Location: AL Type: 264.I Determined Date: 11/16/2009 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: Actual Compliance Date: 02/20/2010 RTC Qualifier: DOCUMENTED Sequence Number: 215 Sea # Citation Citation Info: Type Notes FR 264,172 Viol. Notes: Pursuant to ADEM Admin, Code r, 335-14-5-,09(3), the owner or operator must use a container made of or lined with materials which will not react with, and are otherwise compatible with, the hazardous waste to be stored, so that the ability of the container to contain the waste is not impaired. In bay 3, slot A of Building 603A, the bottoms of two corrugated cardboard boxes of jet fuel filters

were saturated with liquids; liquids were not observed on the floor surrounding the boxes. The filters were repackaged by CWM on November 18, 2009.

**Enforcement** Activity Location: AL Identifier: 001 Type: 310 Action Date: 08/19/2010 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES Total Final: \$19,000 **Penalty Information:** Proposed: Final Monetary: \$19,000 Collected: \$19,000 FA Requirement: N Disposition Status: PR Appeal Resolved: CA Component: N 08/19/2010 Appeal Initiated: SNY Dates: 04/13/2010

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation. however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010, assigned order number 10-173-CHW.

Report run on: June 21, 2023 11:42:06 AM EDT Page 60

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 **Enforcement** Activity Location: AL Type: 140 Action Date: 05/17/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: SNY Dates: 04/13/2010 Enf. Notes: Confirmation to proceed with Draft AO. **Enforcement** Activity Location: AL Type: 120 Action Date: 01/21/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: NOV based on findings from 11-16-09 CEI Violations: Type: PCR Determined Date: 11/16/2009 Determined By Agency: STATE Responsible Agency: STATE Activity Location: ΑL Scheduled Compliance Date: Actual Compliance Date: 02/20/2010 RTC Qualifier: DOCUMENTED Sequence Number: 216 Citation Info: Seq# Type Citation Notes PC PC

Viol. Notes: Pursuant to Permit Condition IV.G., the Permittee shall maintain the secondary containment systems for all storage and/or treatment tanks and for all ancillary equipment as specified in Section D-2-2d of the permit application and in accordance with the requirements of ADEM Admin. Code r. 335-14-5-.10(4), which requires, in part, that external liner systems be free of cracks and gaps and provide an impermeable interior coating or lining if a concrete liner is used. In Tank Farm 4, the concrete liner system?s impermeable coating had deteriorated in several areas, as had three expansion joints within the secondary containment dike. These items were corrected by CWM on November 18, 2009.

Enforcement	Activity Location: AL		Type: 310		Action Date: 08/19/2010	Identifier: 001				
	Docket:		Agency: STATE		Responsible Person: LJK	Suborganization: CES				
Penalty Info	Ity Information: Proposed:		Final Monetary: \$19,0	000	Collected: \$19,000	Total Final: \$19,000				
	CA Component: N	FA Requirement: N	Disposition Status: PR	08/19/2010	Appeal Initiated:	Appeal Resolved:				
SNY Dates: 04/13/2010										
Enf. Notes: C	Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010, assigned order number 10-173-CHW.									

Enforcement	Activity Location: AL  Docket:		Type: 140	Action Date: 05/17/2010	Identifier: 001
			Agency: STATE	Responsible Person: LJK	Suborganization: CES
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 04/13/				
Enf. Notes: Co	onfirmation to proceed with I	Oraft AO.			

Report run on: June 21, 2023 11:42:06 AM EDT Page 61

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Identifier: 001

Suborganization: CES

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 01/21/2010

 Docket:
 Agency: STATE
 Responsible Person: LJK

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: NOV based on findings from 11-16-09 CEI

OAM Evaluation STATE 04/28/2010 **Activity Location:** AL By: Identifier: 001 **DML** Suborganization: GWB Found Violation: NO Person: Citizen Complaint: NO Multimedia Inspection: NO NO NO Day Zero: 04/28/2010 NOC Date: Sampling: Not Subtitle C: Focus Area:

**No Linked Violations** 

No Linked Enforcements

**SNY Evaluation** 04/13/2010 **Activity Location:** AL By: STATE Identifier: 001 Person: LJK Suborganization: CES Found Violation: YES NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: NO Day Zero: 11/16/2009 Sampling: Focus Area:

Violations: Activity Location: AL Type: PCR Determined Date: 11/16/2009 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: Actual Compliance Date: 02/20/2010 RTC Qualifier: DOCUMENTED Sequence Number: 206

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 1
 PC
 PC

Viol. Notes: Pursuant to Permit Condition II.G.2.b. and ADEM Admin. Code r. 335-14-5-.05(3)(c), if the discrepancy (on a manifest) is not resolved within 15 calendar days after receiving the waste, the Permittee must immediately submit to the Department a letter describing the discrepancy and attempts to reconcile it, a copy of the manifest or shipping paper at issue, and a description of what resolution(s) occurred. If a discrepancy is not resolved within 15 calendar days, the waste must be rejected back to the generator within 10 calendar days.

CMW did not reject a discrepant shipment of hazardous waste back to the generator within the prescribed time period. On April 1, 2009, CWM received a shipment of hazardous waste on Manifest No. 000085613VES. The manifest had discrepancies which were not resolved by April 16, 2009 (15th day); the shipment was not rejected back to the generator as required by the permit.

 Enforcement
 Activity Location: AL
 Type: 310
 Action Date: 08/19/2010
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: LJK
 Suborganization: CES

Penalty Information:Proposed:Final Monetary: \$19,000Collected: \$19,000Total Final: \$19,000

CA Component: N FA Requirement: N Disposition Status: PR 08/19/2010 Appeal Initiated: Appeal Resolved:

SNY Dates: 04/13/2010

Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010. assigned order number 10-173-CHW.

EnforcementActivity Location: ALType: 140Action Date: 05/17/2010Identifier: 001Docket:Agency: STATEResponsible Person: LJKSuborganization: CES

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

SNY Dates: 04/13/2010
Enf. Notes: Confirmation to proceed with Draft AO.

FA Requirement: N

Report run on: June 21, 2023 11:42:06 AM EDT Page 62

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

# CHEMICAL WASTE MANAGEMENT, INC. - (continued) Enforcement Activity Location: AL Docket: Agency: STATE Responsible Person: LJK Suborganization: CES

CA Component: N FA Rec Enf. Notes: NOV based on findings from 11-16-09 CEI

 Violations:
 Activity Location:
 AL
 Type: PCR
 Determined Date: 11/16/2009
 Determined By Agency: STATE
 Responsible Agency: STATE

 Scheduled Compliance Date:
 Actual Compliance Date: 02/20/2010
 RTC Qualifier: DOCUMENTED
 Sequence Number: 207

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 1
 PC
 PC

**Disposition Status:** 

Viol. Notes: Pursuant to Permit Condition III.C.3., the sampling and staging of drums shall not exceed 72 hours. Manifest #000884945GBF was received on March 9, 2009. Based on documents provided by CWM, it appears two drums contained in the load were not sampled until April 13, 2009. Department personnel requested further information regarding this load, but to date it has not been provided.

Appeal Initiated:

Appeal Resolved:

 Enforcement
 Activity Location: AL
 Type: 310
 Action Date: 08/19/2010
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: LJK
 Suborganization: CES

 Penalty Information:
 Proposed:
 Final Monetary: \$19,000
 Collected: \$19,000
 Total Final: \$19,000

CA Component: N FA Requirement: N Disposition Status: PR 08/19/2010 Appeal Initiated: Appeal Resolved:

SNY Dates: 04/13/2010

Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010, assigned order number 10-173-CHW.

 Enforcement
 Activity Location: AL
 Type: 140
 Action Date: 05/17/2010
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: LJK
 Suborganization: CES

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

SNY Dates: 04/13/2010

Enf. Notes: Confirmation to proceed with Draft AO.

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 01/21/2010
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: LJK
 Suborganization: CES

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: NOV based on findings from 11-16-09 CEI

Violations: Activity Location: AL Type: PCR Determined Date: 11/16/2009 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: Actual Compliance Date: 02/20/2010 RTC Qualifier: DOCUMENTED Sequence Number: 208

Citation Info: Seq # Type Citation Notes

1 PC PC

Viol. Notes: Pursuant to Permit Conditions III.E.2, the Permittee shall maintain an impervious coating which is free of cracks, gaps, or other deterioration on all containment system surfaces which may be exposed to hazardous wastes or hazardous constituents (or releases of hazardous wastes or hazardous constituents). In Building 702, the secondary containment coating was chipped or worn in several places and concrete expansion joint sealant was degraded in three areas. These items were corrected by CWM on November 18, 2009.

Report run on: June 21, 2023 11:42:06 AM EDT Page 63

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Identifier: 001

Total Final: \$19,000

Identifier: 001

Identifier: 001

Suborganization: CES Appeal Resolved:

Suborganization: CES

Appeal Resolved:

Suborganization: CES

Enforcement Activity Location: AL Type: 310

> Docket: Agency: STATE

**Penalty Information:** Proposed: Final Monetary: \$19,000

FA Requirement: N Disposition Status: PR 08/19/2010 Appeal Initiated: Appeal Resolved: CA Component: N

SNY Dates: 04/13/2010

Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010, assigned order number 10-173-CHW.

**Enforcement** Activity Location: AL Type: 140

> Docket: Agency: STATE

CA Component: N Disposition Status: FA Requirement: N

SNY Dates: 04/13/2010

Enf. Notes: Confirmation to proceed with Draft AO.

**Enforcement** Activity Location: AL

Docket:

CA Component: N FA Requirement: N

Enf. Notes: NOV based on findings from 11-16-09 CEI

Violations: Activity Location: Determined Date: 11/16/2009 Type: 262.A

Actual Compliance Date: 09/23/2010

Scheduled Compliance Date:

Determined By Agency: STATE Responsible Agency: STATE RTC Qualifier: DOCUMENTED Sequence Number: 212

Viol. Notes: Pursuant to ADEM Admin, Code r. 335-14-3-.08(3) a commercial hazardous waste disposal facility located in the State of Alabama may not dispose of waste from any generator who has not

submitted an adequate notification to the Department. Manifest #000571931FLE included two 55-gallon drums containing personal protective equipment (PPE) which were sent for

Type: 120

Agency: STATE

Type: 140

Agency: STATE

Disposition Status:

macroencapsulation. PPE was not included on the chemical composition of the profile disposal request submitted to the Department. When questioned, CWM responded that incidental amounts of PPE would not need to be specifically listed on a profile. According to e-mails exchanged in an attempt to resolve this discrepancy, there were two 55-gallon containers holding super sacks filled with

PPE and debris: the PPE appears to have comprised more than an ?incidental? portion of the contents. Not in 40 CFR

**Enforcement** Activity Location: AL

Docket:

FA Requirement: N CA Component: N

**Disposition Status:** 

Action Date: 05/17/2010

Action Date: 08/19/2010

Collected: \$19,000

Action Date: 05/17/2010

Action Date: 01/21/2010

Responsible Person: LJK

Responsible Person: LJK

Appeal Initiated:

Responsible Person: LJK

Appeal Initiated:

Responsible Person: LJK

Appeal Initiated:

Identifier: 001 Suborganization: CES

Appeal Resolved:

SNY Dates: 04/13/2010 Enf. Notes: Confirmation to proceed with Draft AO.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation. however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Report run on: June 21, 2023 11:42:06 AM EDT Page 64

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Activity Location: AL Type: 120 Action Date: 01/21/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: NOV based on findings from 11-16-09 CEI **Violations:** Activity Location: AL Type: 279.E Determined Date: 11/16/2009 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Sequence Number: 214 Actual Compliance Date: 09/23/2010 Citation Info: Sea# Type Citation Notes FR 279.45(g)(1) Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-17-.05(7)(h)1., containers and aboveground used oil tanks used to store used oil at transfer facilities must be labeled or marked clearly with the words "Used Oil". These labels must be legible from a distance of at least 25 feet. In Building 702, several drums of Used Oil were staged so that the labels were not visible. This was corrected by COB 11/18/09. **Enforcement** Activity Location: AL Type: 140 Action Date: 05/17/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: SNY Dates: 04/13/2010 Enf. Notes: Confirmation to proceed with Draft AO. **Enforcement** Activity Location: AL Type: 120 Action Date: 01/21/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: NOV based on findings from 11-16-09 CEI **Violations:** Activity Location: AL Type: 264.I Determined Date: 11/16/2009 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: Actual Compliance Date: 02/20/2010 RTC Qualifier: DOCUMENTED Sequence Number: 215 Sea # Citation Citation Info: Type Notes FR 264,172 Viol. Notes: Pursuant to ADEM Admin, Code r, 335-14-5-,09(3), the owner or operator must use a container made of or lined with materials which will not react with, and are otherwise compatible with, the

hazardous waste to be stored, so that the ability of the container to contain the waste is not impaired. In bay 3, slot A of Building 603A, the bottoms of two corrugated cardboard boxes of jet fuel filters were saturated with liquids; liquids were not observed on the floor surrounding the boxes. The filters were repackaged by CWM on November 18, 2009.

**Enforcement** Activity Location: AL Identifier: 001 Type: 310 Action Date: 08/19/2010 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES Total Final: \$19,000 **Penalty Information:** Proposed: Final Monetary: \$19,000 Collected: \$19,000

> FA Requirement: N Disposition Status: PR Appeal Resolved: CA Component: N 08/19/2010 Appeal Initiated:

SNY Dates: 04/13/2010

Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010, assigned order number 10-173-CHW.

Report run on: June 21, 2023 11:42:06 AM EDT Page 65

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 **Enforcement** Activity Location: AL Type: 140 Action Date: 05/17/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: SNY Dates: 04/13/2010 Enf. Notes: Confirmation to proceed with Draft AO. **Enforcement** Activity Location: AL Type: 120 Action Date: 01/21/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: NOV based on findings from 11-16-09 CEI Violations: Type: PCR Determined Date: 11/16/2009 Determined By Agency: STATE Responsible Agency: STATE Activity Location: AL Scheduled Compliance Date: Actual Compliance Date: 02/20/2010 RTC Qualifier: DOCUMENTED Sequence Number: 216 Citation Info: Seq# Type Citation Notes PC PC

Viol. Notes: Pursuant to Permit Condition IV.G., the Permittee shall maintain the secondary containment systems for all storage and/or treatment tanks and for all ancillary equipment as specified in Section D-2-2d of the permit application and in accordance with the requirements of ADEM Admin. Code r. 335-14-5-.10(4), which requires, in part, that external liner systems be free of cracks and gaps and provide an impermeable interior coating or lining if a concrete liner is used. In Tank Farm 4, the concrete liner system?s impermeable coating had deteriorated in several areas, as had three expansion joints within the secondary containment dike. These items were corrected by CWM on November 18, 2009.

Enforcement	Activity Location: AL		Type: 310		Action Date: 08/19/2010	Identifier: 001				
	Docket:		Agency: STATE		Responsible Person: LJK	Suborganization: CES				
Penalty Info	ormation:	Proposed:	Final Monetary: \$19,000		Collected: \$19,000	Total Final: \$19,000				
	CA Component: N	FA Requirement: N	Disposition Status: PR	08/19/2010	Appeal Initiated:	Appeal Resolved:				
	SNY Dates: 04/13/2010									
Enf. Notes: C	Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010, assigned order number 10-173-CHW.									

Enforcement	Activity	y Location: AL	Type: 140	Action Date: 05/17/2010	Identifier: 001			
	Docket:		Agency: STATE	Responsible Person: LJK	Suborganization: CES			
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
SNY Dates: 04/13/2010								
Enf. Notes: Co	Notes: Confirmation to proceed with Draft AO.							

Report run on: June 21, 2023 11:42:06 AM EDT Page 66

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Enforcement Activity Location: AL Type: 120 Action Date: 01/21/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: NOV based on findings from 11-16-09 CEI

**NRR** Evaluation STATE 04/09/2010 **Activity Location:** AL By: Identifier: 001 Person: LJK Suborganization: CES Found Violation: NO NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Dav Zero: 04/09/2010 Focus Area: Eval. Notes: Voluntary self-disclosure of permit violation.

No Linked Violations

No Linked Enforcements

**CEI Evaluation** 11/16/2009 **Activity Location:** AL By: STATE Identifier: 001 LJK Suborganization: CES Found Violation: YES Person: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 11/16/2009 Focus Area:

Eval. Notes: Routine CEI from 11-16-09 through 11-19-09.

Violations: Activity Location: AL Type: PCR Determined Date: 11/16/2009 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Sequence Number: 206 Actual Compliance Date: 02/20/2010

> Seq# Citation Info: Type Citation Notes PC PC

Viol. Notes: Pursuant to Permit Condition II.G.2.b. and ADEM Admin. Code r. 335-14-5-.05(3)(c), if the discrepancy (on a manifest) is not resolved within 15 calendar days after receiving the waste, the Permittee must immediately submit to the Department a letter describing the discrepancy and attempts to reconcile it, a copy of the manifest or shipping paper at issue, and a description of what resolution(s) occurred. If a discrepancy is not resolved within 15 calendar days, the waste must be rejected back to the generator within 10 calendar days.

CMW did not reject a discrepant shipment of hazardous waste back to the generator within the prescribed time period. On April 1, 2009, CWM received a shipment of hazardous waste on Manifest No. 000085613VES. The manifest had discrepancies which were not resolved by April 16, 2009 (15th day); the shipment was not rejected back to the generator as required by the permit.

> Docket: Agency: STATE Proposed: Final Monetary: \$19,000

CA Component: N FA Requirement: N Disposition Status: PR

SNY Dates: 04/13/2010 Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010, assigned order number 10-173-CHW.

Enforcement Activity Location: AL Type: 310 Action Date: 08/19/2010 Identifier: 001 Responsible Person: LJK Suborganization: CES Total Final: \$19.000 **Penalty Information:** Collected: \$19,000

> 08/19/2010 Appeal Resolved: Appeal Initiated:

Report run on: June 21, 2023 11:42:06 AM EDT Page 67

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Activity Location: AL Type: 140 Action Date: 05/17/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: SNY Dates: 04/13/2010 Enf. Notes: Confirmation to proceed with Draft AO. **Enforcement** Activity Location: AL Type: 120 Action Date: 01/21/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: NOV based on findings from 11-16-09 CEI Violations: Type: PCR Determined Date: 11/16/2009 Determined By Agency: STATE Responsible Agency: STATE Activity Location: AL Scheduled Compliance Date: Actual Compliance Date: 02/20/2010 RTC Qualifier: DOCUMENTED Sequence Number: 207 Citation Info: Seq# Type Citation Notes PC PC Viol. Notes: Pursuant to Permit Condition III.C.3., the sampling and staging of drums shall not exceed 72 hours. Manifest #000884945GBF was received on March 9, 2009. Based on documents provided by CWM, it appears two drums contained in the load were not sampled until April 13, 2009. Department personnel requested further information regarding this load, but to date it has not been provided. **Enforcement** Activity Location: AL Type: 310 Action Date: 08/19/2010 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES **Penalty Information:** Proposed: Final Monetary: \$19,000 Collected: \$19,000 Total Final: \$19.000 CA Component: N FA Requirement: N Disposition Status: PR 08/19/2010 Appeal Initiated: Appeal Resolved: SNY Dates: 04/13/2010 Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010, assigned order number 10-173-CHW.

Enforcement	Activity	y Location: AL	Type: 140	Action Date: 05/17/2010	Identifier: 001
	Docket:		Agency: STATE	Responsible Person: LJK	Suborganization: CES
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

SNY Dates: 04/13/2010 Enf. Notes: Confirmation to proceed with Draft AO.

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 01/21/2010
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: LJK
 Suborganization: CES

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

Enf. Notes: NOV based on findings from 11-16-09 CEI

Report run on: June 21, 2023 11:42:06 AM EDT Page 68

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Violations:	Activity Location:	AL	Type: PCR	Determined Date: 11/16/2009	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled	d Complia	nce Date:	Actual Compliance Date: 02/20/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 208

Citation Info: Seq # Type Citation Notes

PC

Viol. Notes: Pursuant to Permit Conditions III.E.2, the Permittee shall maintain an impervious coating which is free of cracks, gaps, or other deterioration on all containment system surfaces which may be exposed to hazardous wastes or hazardous constituents (or releases of hazardous wastes or hazardous constituents). In Building 702, the secondary containment coating was chipped or worn in several places and concrete expansion joint sealant was degraded in three areas. These items were corrected by CWM on November 18, 2009.

**Enforcement** Activity Location: AL Type: 310 Action Date: 08/19/2010 Identifier: 001

Docket: Agency: STATE Responsible Person: LJK Suborganization: CES

Penalty Information: Proposed: Final Monetary: \$19,000 Collected: \$19,000 Total Final: \$19,000

CA Component: N FA Requirement: N Disposition Status: PR 08/19/2010 Appeal Initiated: Appeal Resolved:

SNY Dates: 04/13/2010

Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010, assigned order number 10-173-CHW.

PC

 Enforcement
 Activity Location: AL
 Type: 140
 Action Date: 05/17/2010
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: LJK
 Suborganization: CES

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

SNY Dates: 04/13/2010 Enf. Notes: Confirmation to proceed with Draft AO.

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 01/21/2010
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: LJK
 Suborganization: CES

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: NOV based on findings from 11-16-09 CEI

Violations: Activity Location: AL Type: 262.A Determined Date: 11/16/2009 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: Actual Compliance Date: 09/23/2010 RTC Qualifier: DOCUMENTED Sequence Number: 212

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-3-.08(3) a commercial hazardous waste disposal facility located in the State of Alabama may not dispose of waste from any generator who has not submitted an adequate notification to the Department. Manifest #000571931FLE included two 55-gallon drums containing personal protective equipment (PPE) which were sent for

macroencapsulation. PPE was not included on the chemical composition of the profile disposal request submitted to the Department. When questioned, CWM responded that incidental amounts of PPE would not need to be specifically listed on a profile. According to e-mails exchanged in an attempt to resolve this discrepancy, there were two 55-gallon containers holding super sacks filled with

PPE and debris; the PPE appears to have comprised more than an ?incidental? portion of the contents. Not in 40 CFR

Report run on: June 21, 2023 11:42:06 AM EDT Page 69

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

Enforcement	Activity	/ Location: AL		Type: 140	Action Date: 05/17/2010	Identifier: 001	
		Docket:		Agency: STATE	Responsible Person: LJK	Suborganization: CES	
	CA Component: N	FA Requiremen	t: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
	SNY Dates: 04/13/2						
Enf. Notes: 0	Confirmation to proceed with D	Oraft AO.					
Enforcement	Activity	/ Location: AL		Type: 120	Action Date: 01/21/2010	Identifier: 001	
	_	Docket:		Agency: STATE	Responsible Person: LJK	Suborganization: CES	
	CA Component: N	FA Requiremen	t: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enf. Notes: I	NOV based on findings from 1	1-16-09 CEI		·			
Violations:	Activity Location: AL	Type: 279.E		Determined Date: 11/16/2009	Determined By Agency: STATE	Responsible Agency: STATE	
	Scheduled Complia	nce Date:	Act	tual Compliance Date: 09/23/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 214	
			_	Citatian	Notes		
	Citation Info:	Seq#	Type	Citation	Notes		
"	Pursuant to ADEM Admin. Cod 'Used Oil". These labels must	1 de r. 335-14-1705(7)	FR (h)1., contair	279.45(g)(1) ners and aboveground used oil tanks use	d to store used oil at transfer facilities must be labele so of Used Oil were staged so that the labels were no	ed or marked clearly with the word ot visible. This was corrected by	
"	Pursuant to ADEM Admin. Cod 'Used Oil". These labels must 11/18/09.	1 de r. 335-14-1705(7)	FR (h)1., contair	279.45(g)(1) ners and aboveground used oil tanks use	d to store used oil at transfer facilities must be labele	ed or marked clearly with the word of visible. This was corrected by Identifier: 001	
1	Pursuant to ADEM Admin. Cod 'Used Oil". These labels must 11/18/09.	1 de r. 335-14-1705(7) be legible from a dist	FR (h)1., contair	279.45(g)(1) ners and aboveground used oil tanks used ast 25 feet. In Building 702, several drum	d to store used oil at transfer facilities must be labele as of Used Oil were staged so that the labels were no	ot visible. This was corrected by Identifier: 001	
1	Pursuant to ADEM Admin. Cod 'Used Oil". These labels must 11/18/09.	1 de r. 335-14-1705(7) be legible from a dist v Location: AL	FR (h)1., contair ance of at le	279.45(g)(1) ners and aboveground used oil tanks used ast 25 feet. In Building 702, several drum  Type: 140	d to store used oil at transfer facilities must be labele as of Used Oil were staged so that the labels were no Action Date: 05/17/2010	ot visible. This was corrected by	
1	Pursuant to ADEM Admin. Cod 'Used Oil". These labels must 11/18/09.	1 de r. 335-14-1705(7) be legible from a dist Location: AL Docket: FA Requiremen	FR (h)1., contair ance of at le	279.45(g)(1) ners and aboveground used oil tanks used ast 25 feet. In Building 702, several drum  Type: 140  Agency: STATE	d to store used oil at transfer facilities must be labele as of Used Oil were staged so that the labels were no Action Date: 05/17/2010 Responsible Person: LJK	ot visible. This was corrected by  Identifier: 001 Suborganization: CES	
1 Enforcement	Pursuant to ADEM Admin. Cod l'Used Oil". These labels must 11/18/09. Activity CA Component: N	1 de r. 335-14-1705(7) be legible from a dist / Location: AL Docket: FA Requiremen	FR (h)1., contair ance of at le	279.45(g)(1) ners and aboveground used oil tanks used ast 25 feet. In Building 702, several drum  Type: 140  Agency: STATE	d to store used oil at transfer facilities must be labele as of Used Oil were staged so that the labels were no Action Date: 05/17/2010 Responsible Person: LJK	ot visible. This was corrected by  Identifier: 001 Suborganization: CES	
1 Enforcement	Pursuant to ADEM Admin. Cod 'Used Oil". These labels must 11/18/09.  Activity  CA Component: N  SNY Dates: 04/13/2 Confirmation to proceed with D	1 de r. 335-14-1705(7) be legible from a dist / Location: AL Docket: FA Requiremen	FR (h)1., contair ance of at le	279.45(g)(1) ners and aboveground used oil tanks used ast 25 feet. In Building 702, several drum  Type: 140  Agency: STATE	d to store used oil at transfer facilities must be labele as of Used Oil were staged so that the labels were no Action Date: 05/17/2010 Responsible Person: LJK	ot visible. This was corrected by  Identifier: 001 Suborganization: CES	
Enforcement  Enf. Notes: 0	Pursuant to ADEM Admin. Cod 'Used Oil". These labels must 11/18/09.  Activity  CA Component: N  SNY Dates: 04/13/2 Confirmation to proceed with D	1 de r. 335-14-1705(7) be legible from a dist v Location: AL Docket: FA Requiremen 2010 Draft AO.	FR (h)1., contair ance of at le	279.45(g)(1) ners and aboveground used oil tanks used ast 25 feet. In Building 702, several drum  Type: 140  Agency: STATE  Disposition Status:	d to store used oil at transfer facilities must be labele is of Used Oil were staged so that the labels were no Action Date: 05/17/2010 Responsible Person: LJK Appeal Initiated:	ot visible. This was corrected by  Identifier: 001  Suborganization: CES  Appeal Resolved:	
Enforcement  Enf. Notes: 0	Pursuant to ADEM Admin. Cod 'Used Oil". These labels must 11/18/09.  Activity  CA Component: N  SNY Dates: 04/13/2 Confirmation to proceed with D	1 de r. 335-14-1705(7) be legible from a dist v Location: AL Docket: FA Requiremen 2010 Draft AO. v Location: AL Docket:	FR (h)1., contair ance of at lea	279.45(g)(1) ners and aboveground used oil tanks used ast 25 feet. In Building 702, several drum  Type: 140 Agency: STATE Disposition Status:  Type: 120	d to store used oil at transfer facilities must be labele as of Used Oil were staged so that the labels were not action Date: 05/17/2010  Responsible Person: LJK  Appeal Initiated:  Action Date: 01/21/2010	Identifier: 001 Suborganization: CES Appeal Resolved:  Identifier: 001 Suborganization: CES	
Enforcement  Enf. Notes: 0	Pursuant to ADEM Admin. Cod "Used Oil". These labels must 11/18/09.  Activity  CA Component: N  SNY Dates: 04/13/2  Confirmation to proceed with D	1 de r. 335-14-1705(7) be legible from a dist v Location: AL Docket: FA Requiremen 2010 Draft AO. v Location: AL Docket: FA Requiremen	FR (h)1., contair ance of at lea	279.45(g)(1) ners and aboveground used oil tanks used ast 25 feet. In Building 702, several drum  Type: 140 Agency: STATE Disposition Status:  Type: 120 Agency: STATE	d to store used oil at transfer facilities must be labele as of Used Oil were staged so that the labels were not action Date: 05/17/2010  Responsible Person: LJK  Appeal Initiated:  Action Date: 01/21/2010  Responsible Person: LJK	Identifier: 001 Suborganization: CES Appeal Resolved:  Identifier: 001	
Enforcement  Enf. Notes: 0	Pursuant to ADEM Admin. Cod 'Used Oil". These labels must 11/18/09.  Activity  CA Component: N  SNY Dates: 04/13/2  Confirmation to proceed with D  Activity  CA Component: N	1 de r. 335-14-1705(7) be legible from a dist v Location: AL Docket: FA Requiremen 2010 Draft AO. v Location: AL Docket: FA Requiremen	FR (h)1., contair ance of at lea	279.45(g)(1) ners and aboveground used oil tanks used ast 25 feet. In Building 702, several drum  Type: 140 Agency: STATE Disposition Status:  Type: 120 Agency: STATE	d to store used oil at transfer facilities must be labele as of Used Oil were staged so that the labels were not action Date: 05/17/2010  Responsible Person: LJK  Appeal Initiated:  Action Date: 01/21/2010  Responsible Person: LJK	Identifier: 001 Suborganization: CES Appeal Resolved:  Identifier: 001 Suborganization: CES	
Enforcement  Enf. Notes: ( Enforcement  Enf. Notes: I	Pursuant to ADEM Admin. Cod "Used Oil". These labels must 11/18/09.  Activity  CA Component: N  SNY Dates: 04/13/2 Confirmation to proceed with D  Activity  CA Component: N  NOV based on findings from 1	to the first section of the section	FR (h)1., contain ance of at lea	279.45(g)(1) ners and aboveground used oil tanks used ast 25 feet. In Building 702, several drum  Type: 140 Agency: STATE Disposition Status:  Type: 120 Agency: STATE Disposition Status:	d to store used oil at transfer facilities must be labele as of Used Oil were staged so that the labels were not action Date: 05/17/2010  Responsible Person: LJK  Appeal Initiated:  Action Date: 01/21/2010  Responsible Person: LJK  Appeal Initiated:	Identifier: 001 Suborganization: CES Appeal Resolved:  Identifier: 001 Suborganization: CES Appeal Resolved:	

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-5-.09(3), the owner or operator must use a container made of or lined with materials which will not react with, and are otherwise compatible with, the hazardous waste to be stored, so that the ability of the container to contain the waste is not impaired. In bay 3, slot A of Building 603A, the bottoms of two corrugated cardboard boxes of jet fuel filters were saturated with liquids; liquids were not observed on the floor surrounding the boxes. The filters were repackaged by CWM on November 18, 2009.

Report run on: June 21, 2023 11:42:06 AM EDT Page 70

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Identifier: 001

Enforcement Activity Location: AL Type: 310

Docket: Agency: STATE Proposed: Final Monetary: \$19,000

Responsible Person: LJK Collected: \$19,000

Suborganization: CES Total Final: \$19,000

FA Requirement: N Disposition Status: PR 08/19/2010 Appeal Resolved: CA Component: N Appeal Initiated:

SNY Dates: 04/13/2010

Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010, assigned order number 10-173-CHW.

**Enforcement** Activity Location: AL Type: 140

> Docket: Agency: STATE

CA Component: N FA Requirement: N

Disposition Status:

Action Date: 05/17/2010 Responsible Person: LJK

Action Date: 08/19/2010

Suborganization: CES

Identifier: 001

Appeal Resolved: Appeal Initiated:

SNY Dates: 04/13/2010

Enf. Notes: Confirmation to proceed with Draft AO.

**Penalty Information:** 

**Penalty Information:** 

**Enforcement** Activity Location: AL

Docket:

Agency: STATE Disposition Status:

Action Date: 01/21/2010 Responsible Person: LJK

Appeal Initiated:

Identifier: 001 Suborganization: CES

Appeal Resolved:

CA Component: N FA Requirement: N

Enf. Notes: NOV based on findings from 11-16-09 CEI

Violations: Determined Date: 11/16/2009 Determined By Agency: STATE Responsible Agency: STATE Activity Location: Type: PCR

Type: 120

Scheduled Compliance Date: Actual Compliance Date: 02/20/2010 RTC Qualifier: DOCUMENTED Sequence Number: 216

Citation Info: Seq# Type Citation Notes PC PC

Viol. Notes: Pursuant to Permit Condition IV.G., the Permittee shall maintain the secondary containment systems for all storage and/or treatment tanks and for all ancillary equipment as specified in Section D-2-2d of the permit application and in accordance with the requirements of ADEM Admin. Code r. 335-14-5-.10(4), which requires, in part, that external liner systems be free of cracks and gaps and provide an impermeable interior coating or lining if a concrete liner is used. In Tank Farm 4, the concrete liner system?s impermeable coating had deteriorated in several areas, as had three expansion joints within the secondary containment dike. These items were corrected by CWM on November 18, 2009.

Enforcement Activity Location: AL Type: 310

> Docket: Agency: STATE Proposed: Final Monetary: \$19,000

CA Component: N FA Requirement: N

Disposition Status: PR 08/19/2010 Action Date: 08/19/2010

Responsible Person: LJK Collected: \$19,000

Appeal Initiated:

Suborganization: CES Total Final: \$19,000

Identifier: 001

Appeal Resolved:

SNY Dates: 04/13/2010

Enf. Notes: Consent Order placed on Public Notice 8/19/2010. No comments recieved. Executed 9/22/2010, assigned order number 10-173-CHW.

Report run on: June 21, 2023 11:42:06 AM EDT Page 71

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

	TEM	<b>ANAGEMENT</b>	, INC	(continue	d)							ALD000	622
Enforcement  Enf. Notes: 0		Activity Location: AL Docket: CA Component: N FA Requirement: N SNY Dates: 04/13/2010 onfirmation to proceed with Draft AO.			Dispos	Type: 140 Agency: STATE Disposition Status:		Action Date: 05/17/2010 Responsible Person: LJK Appeal Initiated:			Identifier: 001 Suborganization: CES Appeal Resolved:		
Enforcement	Activity Location: AL Docket: CA Component: N FA Requirement: N IOV based on findings from 11-16-09 CEI				Dispos	Type: 120 Agency: STATE Disposition Status:		Action Date: 01/21/2010 Responsible Person: LJK Appeal Initiated:			Identifier: 001 Suborganization: CES Appeal Resolved:		
NOC Date:	/29/2009 sponse t	Activity Location Citizen Complain o 10/16/09 NOV receiv	nt: NO		STAT Inspection: N s have been res	O Sampling:	001 NO	Person: Not Subtitle C:	LJK NO	Suborganization: Day Zero:	CES 10/29/2009	Found Violation: Focus Area:	Y
Violations: Activity Location: AL Type: PCR Scheduled Compliance Date: 11/20/20 Citation Info: Seq #			1/20/2009	Determined Date: 09/24/2009 Actual Compliance Date: 10/29/2009  Type Citation			Determined By Agency: STATE  RTC Qualifier: DOCUMENTED  Notes			Responsible Agency: STATE Sequence Number: 203			
		Citation Info:	Seq#	-	•			No	otes				
H ir la a	Pursuant Hazardou In the tab andfill wi	to Permit Condition VI us Wastes" may be lan le for that waste (?tota thout treatment. The valued drums from the 12424) for incineration	1 I.I.1 and AI d disposed waste star waste had b landfill, pla	PEM Admin. Coo only if it meets the adards?). On Soleen shipped as ced them in ove	de r. 335-14-9, v the requirement eptember 10, 20 non-hazardous	C which incorporates is found in the table 009, two containers but was hazardous	. All hazardon of hazardon for silver	ce 40 CFR 268.40(a)(dous constituents in the ous waste (EPA waste as well as ignitability and the construction of the construc	(1), a prohil he waste o e numbers and reactiv	r in the treatment res D001, D002, D008, ity. On September 7	sidue must be a and D011) wei 15, 2009, CWM	at or below the valu re placed directly in I removed the	es f the
H ir la a	Pursuant Hazardou In the tab andfill wi	to Permit Condition VI us Wastes" may be lan le for that waste (?tota thout treatment. The vitioned drums from the 12424) for incineration	I.I.1 and AI I.I.1 and AI d disposed I waste star vaste had b landfill, pla on Septem Location: A	PDEM Admin. Coo only if it meets to dards?). On So een shipped as ced them in ove ber 21, 2009.	de r. 335-14-9, v the requirement eptember 10, 20 non-hazardous	C which incorporates is found in the table 2009, two containers but was hazardous on manifested them	. All hazard of hazard of or silver to Veolia I	ice 40 CFR 268.40(a)(dous constituents in the ous waste (EPA waste as well as ignitability as Technical Solution	(1), a prohil he waste o e numbers and reactiv is d/b/a ON Action Da	r in the treatment res D001, D002, D008, ity. On September ' YX Environmental S te: 10/20/2009	sidue must be a and D011) wei 15, 2009, CWM Services (EPA I	at or below the valure placed directly in 1 removed the dentification Numb	es fo
Enforcement	Pursuant Hazardou In the tab andfill wi Iforemen LD09864 CA	to Permit Condition VI us Wastes" may be lan le for that waste (?tota thout treatment. The vitioned drums from the 12424) for incineration	1 I.I.1 and AI d disposed I waste star vaste had b landfill, pla on Septem Location: A Docket: FA Re	PERM Admin. Coording if it meets to andards?). On Single een shipped as ced them in overber 21, 2009.	Dispos	C which incorporates is found in the table 2009, two containers but was hazardous in manifested them  Type: 120  Agency: STATE sition Status:	. All hazard of hazard of or silver to Veolia I	ce 40 CFR 268.40(a)(dous constituents in the ous waste (EPA waste as well as ignitability a ES Technical Solution	(1), a prohil he waste on e numbers and reactiv as d/b/a ON	r in the treatment res D001, D002, D008, ity. On September ' YX Environmental S te: 10/20/2009 on: LJK	sidue must be a and D011) wei 15, 2009, CWM Services (EPA I	at or below the valure placed directly in I removed the dentification Numb	es f the
Enforcement	Pursuant Hazardou n the tab andfill wi Iforemen LD09864 CA NOV in re	to Permit Condition VI us Wastes" may be lan le for that waste (?tota thout treatment. The v utioned drums from the 42424) for incineration Activity	1 I.I.1 and AI d disposed l waste star vaste had b landfill, pla on Septem Location: A Docket: FA Re disclosure	P DEM Admin. Coo only if it meets a ndards?). On So een shipped as ced them in ove ber 21, 2009. L quirement: N of improper tem	Dispos	C which incorporates is found in the table 2009, two containers but was hazardous in manifested them  Type: 120  Agency: STATE sition Status:	All hazard of hazard for silver to Veolia I	cce 40 CFR 268.40(a)(dous constituents in the constituents in the constituents as well as ignitability as well as ignitability as ES Technical Solution Response	(1), a prohil he waste of e numbers and reactive as d/b/a ON Action Da Asible Perso peal Initiate	r in the treatment res D001, D002, D008, ity. On September of YX Environmental S te: 10/20/2009 on: LJK ed:	sidue must be a and D011) wei 15, 2009, CWM Services (EPA I Sub- Appe Respons	at or below the value placed directly in a removed the dentification Numb lidentifier: 001 organization: CES	es f the er

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-5-.14(13) (a), except as provided in 335-14-5-.14(13)(b), and in 335-14-5-.14(17), ignitable or reactive waste must not be placed in a landfill, unless the waste and landfill meet all applicable requirements of 335-14-9. The aforementioned containers of untreated hazardous waste contained an ignitable oxidizer.

Report run on: June 21, 2023 11:42:06 AM EDT Page 72

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Activity Location: AL Type: 120 Action Date: 10/20/2009 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: NOV in response to Facility self-disclosure of improper temporary disposal of HW in landfill. **Violations:** Activity Location: AL Type: PCR Determined Date: 09/24/2009 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 11/20/2009 Actual Compliance Date: 12/09/2009 RTC Qualifier: NOT RESOLVABLE Sequence Number: 205

Citation Info: Seg # Type Citation Notes

Citation Info: Seq # Type Citation Notes

Viol. Notes: Pursuant to Permit Condition I.C.12.f, the Permittee shall report to the Department any noncompliance with this permit that may endanger human health or the environment. Any such information shall be reported orally within 24 hours from the time the Permittee becomes aware of the circumstances. CWM did not orally report this occurrence to the Department.

Enforcement Activity Location: AL Type: 120 Action Date: 10/20/2009 Identifier: 001

Docket: Agency: STATE Responsible Person: LJK Suborganization: CES

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: NOV in response to Facility self-disclosure of improper temporary disposal of HW in landfill.

**FSD Evaluation** 09/24/2009 **Activity Location:** AL By: STATE Identifier: 001 Person: LJK Suborganization: Found Violation: YES NOC Date: NO NO Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: Day Zero: 09/24/2009 Focus Area: Eval. Notes: Facility self-disclosed temporary placement of LDR waste into Trench 22 Cell 3.

Violations: Activity Location: AL Type: PCR Determined Date: 09/24/2009 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 11/20/2009 Actual Compliance Date: 10/29/2009 RTC Qualifier: DOCUMENTED Sequence Number: 203

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 1
 PC
 PC

Viol. Notes: Pursuant to Permit Condition VII.1.1 and ADEM Admin. Code r. 335-14-9, which incorporates by reference 40 CFR 268.40(a)(1), a prohibited waste identified in the table "Treatment Standards for Hazardous Wastes" may be land disposed only if it meets the requirements found in the table. All hazardous constituents in the waste or in the treatment residue must be at or below the values found in the table for that waste (?total waste standards?). On September 10, 2009, two containers of hazardous waste (EPA waste numbers D001, D002, D008, and D011) were placed directly in the landfill without treatment. The waste had been shipped as non-hazardous but was hazardous for silver as well as ignitability and reactivity. On September 15, 2009, CWM removed the aforementioned drums from the landfill, placed them in overpacks, and then manifested them to Veolia ES Technical Solutions d/b/a ONYX Environmental Services (EPA Identification Number ILD098642424) for incineration on September 21, 2009.

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 10/20/2009
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: LJK
 Suborganization: CES

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

Enf. Notes: NOV in response to Facility self-disclosure of improper temporary disposal of HW in landfill.

June 21, 2023 11:42:06 AM EDT Report run on: Page 73

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

**Violations:** Activity Location: AL Type: 264.N Determined Date: 09/24/2009 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 11/20/2009 Actual Compliance Date: 10/29/2009 RTC Qualifier: DOCUMENTED Sequence Number: 204

264.312(a) intro

Citation Info: Sea# Type Citation Notes

FR

PC

Viol. Notes: Pursuant to ADEM Admin. Code r. 335-14-5-.14(13) (a), except as provided in 335-14-5-.14(13)(b), and in 335-14-5-.14(17), ignitable or reactive waste must not be placed in a landfill, unless the waste and landfill meet all applicable requirements of 335-14-9. The aforementioned containers of untreated hazardous waste contained an ignitable oxidizer.

**Enforcement** Activity Location: AL Type: 120 Action Date: 10/20/2009 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N **Disposition Status:** Appeal Resolved: Appeal Initiated:

Enf. Notes: NOV in response to Facility self-disclosure of improper temporary disposal of HW in landfill.

3

**Violations:** Activity Location: AL Type: PCR Determined Date: 09/24/2009 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 11/20/2009 RTC Qualifier: NOT RESOLVABLE Sequence Number: 205 Actual Compliance Date: 12/09/2009

> Citation Info: Seq# Type Citation Notes PC

Viol. Notes: Pursuant to Permit Condition I.C.12.f, the Permittee shall report to the Department any noncompliance with this permit that may endanger human health or the environment. Any such information shall be reported orally within 24 hours from the time the Permittee becomes aware of the circumstances. CWM did not orally report this occurrence to the Department.

**Enforcement** Activity Location: AL Type: 120 Action Date: 10/20/2009 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N Appeal Initiated: Appeal Resolved: **Disposition Status:** Enf. Notes: NOV in response to Facility self-disclosure of improper temporary disposal of HW in landfill.

**CDI Evaluation** AL **EPA** 001 Suborganization: Found Violation: U 02/26/2009 **Activity Location:** By: Identifier: Person: NO NOC Date: Not Subtitle C: NO Focus Area:

Citizen Complaint: Multimedia Inspection: YES Sampling: YES Day Zero: 02/26/2009

Eval. Notes: NEIC led the inspection. Treated waste batches were sampled to determine compliance with LDR treatment standards.

No Linked Violations

No Linked Enforcements

Enf. Notes: NOV based on findings from Sept. 2008 CEI.

June 21, 2023 11:42:06 AM EDT Page 74 Report run on:

			*** WAF	RNING *** Sensiti	ive informati	on may be d	isplayed c	on this report. ***	WARNIN	G ***			
EMICAL WAS	STE MAN	IAGEMENT,	INC	(continued)								ALD000	622464
Evaluation 12	2/11/2008	Activity Location	n: AL	Ву:	STATE	Identifier:	001	Person:	LJK	Suborganization:	CES	Found Violation:	NO
NOC Date: Eval. Notes: Re	sponse to NC	Citizen Complain OV received; all iten		Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	12/11/2008	Focus Area:	
nked Violations													
No Linked Enfor	cements												
valuation 09	)/09/2008	Activity Location	n: AL	Ву:	STATE	Identifier:	001	Person:	LJK	Suborganization:	CES	Found Violation:	YES
NOC Date: Eval. Notes: CE	I-FUI conduc	Citizen Complain ted 9-09-08 - 9-12-		Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/09/2008	Focus Area:	
Violations:	Activity Loc	cation: AL heduled Compliand	Type: 26 ce Date: 12		Determin ctual Complian	ed Date: 09/09 ce Date: 12/11		Determined R		cy: STATE er: DOCUMENTED		sible Agency: STATE	≣
	Cita	tion Info:	Seq#	Туре	Citati	ion		No	otes				
V	waste contain	ers present and to areas did not list t	document he number	weekly inspections s of containers pres	of the hazardou	us waste contai		s that store container area[s] in accordanc	e with Rul	e 335-14-502[6][d].		ction logs for hazard	
Enforcement		Activity L	ocation: Al Docket:	-		Type: 120 Agency: STAT	_	Posnon	Action Da sible Pers	ate: 11/03/2008	Sub	Identifier: 001 organization: CES	
Enf. Notes: I		mponent: N n findings from Sep	FA Red	quirement: N El.		Status: AS	12/11/200	•	peal Initiat			eal Resolved:	
Violations:	Activity Loc	cation: AL heduled Compliand	Type: Pose Date: 12		Determin ctual Complian	ed Date: 09/09 ce Date: 12/11		Determined R		cy: STATE er: DOCUMENTED	•	sible Agency: STATE	Ī
	Cita	tion Info:	Seq#	Туре	Citati	ion		No	otes				
8	structural defe	ects] or if it begins t	o leak, the		nust transfer th	e hazardous wa	aste from th	ainer holding a hazar is container to a cont ulging lid.					
Enforcement		Activity L	ocation: Al	-		Type: 120			Action Da	ate: 11/03/2008		Identifier: 001	
	CA Cor	mponent: N	Docket: FA Red	quirement: N		Agency: STAT Status: AS	E 12/11/200	•	sible Pers peal Initiat			organization: CES eal Resolved:	

Report run on: June 21, 2023 11:42:06 AM EDT Page 75

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

Enf. Notes: NOV based on findings from Sept. 2008 CEI.

ALD000622464

Violations:	Activity Location: AL T	Гуре: PCR	Determined Date: 09/09/2008	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance D	Date: 12/03/2008	Actual Compliance Date: 12/11/2008	RTC Qualifier: DOCUMENTED	Sequence Number: 198

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 3
 PC
 PC

Viol. Notes: Permit Condition IV.D.2. requires the Permittee to ensure that the structural integrity of tanks and processes of treatment are in accordance with Section D-2-4 of the permit application. In Tank Farm #4 approximately half of the tanks showed signs of rusting, paint had begun to peel on the tops and sides of these tanks.

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 11/03/2008
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: LJK
 Suborganization: CES

 CA Component: N
 FA Requirement: N
 Disposition Status: AS
 12/11/2008
 Appeal Initiated:
 Appeal Resolved:

Violations: Activity Location: AL Type: PCR Determined Date: 09/09/2008 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 12/03/2008 Actual Compliance Date: 12/11/2008 RTC Qualifier: DOCUMENTED Sequence Number: 199

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 4
 PC
 PC

Viol. Notes: Permit Condition III.E. requires the Permittee to maintain an impervious coating, which is free of cracks, gaps, or other deterioration on all containment system surfaces which may be exposed to hazardous wastes or hazardous constituents. Areas of the coating on the berm at the foot of the ramp between Buildings 600 and 604 had been severely scraped and gouged by heavy equipment.

**Enforcement** Activity Location: AL Type: 120 Action Date: 11/03/2008 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES CA Component: N FA Requirement: N Disposition Status: AS 12/11/2008 Appeal Initiated: Appeal Resolved: Enf. Notes: NOV based on findings from Sept. 2008 CEI.

Violations: Activity Location: AL Type: PCR Determined Date: 09/09/2008 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 12/03/2008 Actual Compliance Date: 12/11/2008 RTC Qualifier: DOCUMENTED Sequence Number: 200

Citation Info: Seq # Type Citation Notes

5 PC PC

Viol. Notes: Permit Condition IV.G. requires the Permittee to maintain the secondary containment systems for all storage and-or treatment tanks as specified in Section D-2-2d of the permit application. Section D-2-2d[4] of the permit application specifically deals with containment system interior surface coatings and states that all floor surfaces, the interior surfaces of containment curbs and walls, and the bottoms and sides of all sumps are to be coated with a chemical-resistant concrete coating system. In addition to the requirements of 335-14-5-.10[4][b], [c], and [d], ADEM Admin. Code r. 335-14-5-.10[4][e]1.[iii] requires secondary containment systems be free of cracks or gaps. In Tank Farm #4 near the west side of tank T-1409, a portion of the expansion joint sealant had separated from the concrete and had disintegrated. CWM personnel initiated a remedial work order to repair this item at the time of the inspection.

Report run on: June 21, 2023 11:42:06 AM EDT Page 76

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464

Activity Location: AL Type: 120 Docket:

Agency: STATE Disposition Status: AS

Responsible Person: LJK Appeal Initiated:

Action Date: 11/03/2008

Suborganization: CES Appeal Resolved:

Identifier: 001

CA Component: N FA Requirement: N Enf. Notes: NOV based on findings from Sept. 2008 CEI.

**Violations:** Activity Location: AL Type: PCR Determined Date: 09/09/2008 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 12/03/2008 RTC Qualifier: DOCUMENTED Sequence Number: 201 Actual Compliance Date: 12/11/2008

> Citation Info: Sea# Type Citation Notes

PC PC

Viol. Notes: ADEM Admin. Code r. 335-14-5-.06[8][c], as incorporated by Permit Condition IX.B.1.a.i. requires monitoring wells to be operated and maintained in a manner to prevent soil, surface water, and-or groundwater contamination. This requirement includes the installation of protective barriers around monitoring wells where necessary to prevent damage to the well from traffic or other causes or as required on a case-by-case basis by the Department. The pads for SM18B and SM18 C were in poor condition. SM18B had a cracked pad, at SM18C, the sealant used to repair cracks in concrete had deteriorated. One edge of the pad of SM 20 was undercut by erosion, this was repaired at the time of the inspection.

**Enforcement** Action Date: 11/03/2008 Identifier: 001 Activity Location: AL Type: 120

Disposition Status: AS

Docket: Agency: STATE

FA Requirement: N

Responsible Person: LJK Suborganization: CES Appeal Initiated: Appeal Resolved:

Enf. Notes: NOV based on findings from Sept. 2008 CEI.

CA Component: N

Violations: Activity Location: Type: 268.A Determined Date: 09/09/2008 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 12/03/2008 Actual Compliance Date: 12/11/2008 RTC Qualifier: DOCUMENTED Sequence Number: 202

12/11/2008

12/11/2008

Viol. Notes: ADEM Admin. Code r. 335-14-9-.01[2], incorporated by reference from 40 CFR. Part 268.2 [g], which reads in part, the following materials are not debris: intact containers of hazardous waste that

are not ruptured and that retain at least 75% of their original volume. An intact container was macroencapsulated as debris under profile # BW3137

**Enforcement** Identifier: 001 Activity Location: AL Type: 120 Action Date: 11/03/2008 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES

CA Component: N FA Requirement: N Disposition Status: AS 12/11/2008 Appeal Initiated: Appeal Resolved:

Enf. Notes: NOV based on findings from Sept. 2008 CEI.

**FRR Evaluation** 07/14/2008 **Activity Location:** AL By: STATE Identifier: 001 AOO Suborganization: Found Violation: NO Person:

NO NOC Date: NO NO Citizen Complaint: Multimedia Inspection: NO Sampling: Not Subtitle C: Day Zero: 07/14/2008 Focus Area:

Eval. Notes: FINANCIAL ASSURANCE SUBMITTAL APPEARS SATISFACTORY.

No Linked Violations

Enforcement

Report run on: June 21, 2023 11:42:06 AM EDT Page 77

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

No Linked Enforcements

**SNN Evaluation** 04/03/2008 **Activity Location:** AL By: STATE Identifier: 001 Person: LJK Suborganization: CES Found Violation: NO NOC Date: Citizen Complaint: NO NO NO Day Zero: Multimedia Inspection: NO Sampling: Not Subtitle C: Focus Area: Eval. Notes: Consent Order #08-148-CHW executed 5-13-08 and mailed on 5-16-08.

No Linked Violations

No Linked Enforcements

AL **NRR Evaluation** 01/10/2008 **Activity Location:** By: STATE Identifier: 001 Person: LJK Suborganization: CES Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 01/10/2008 Focus Area: Eval. Notes: A show cause meeting was held with facility representatives.

No Linked Violations

No Linked Enforcements

**FRR Evaluation** 10/10/2007 **Activity Location:** AL By: STATE Identifier: 001 Person: AOO Suborganization: SWU Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO NO 10/10/2007 Sampling: Not Subtitle C: Day Zero: Focus Area: Eval. Notes: FINANCIAL ASSURANCE SUBMITTAL IS SATISFACTORY.

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 09/12/2007 **Activity Location:** AL By: STATE Identifier: 001 Person: LJK Suborganization: CES Found Violation: NO Citizen Complaint: NO NOC Date: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 09/12/2007 Focus Area: Eval. Notes: Drafted response to facility's notification of a small fire in a roll-off box in the drum process tipping box of building 700. The contingency plan was not initiated.

No Linked Violations

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 78

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

**SNY Evaluation** 07/11/2007 AL STATE Identifier: 001 Person: SKB Suborganization: CES Found Violation: YES **Activity Location:** By: NOC Date: NO Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Dav Zero: 02/13/2007 Focus Area:

Violations:Activity Location:ALType: 264.BBDetermined Date: 02/13/2007Determined By Agency: STATEResponsible Agency: STATEScheduled Compliance Date: 06/19/2008Actual Compliance Date: 04/03/2008RTC Qualifier: DOCUMENTEDSequence Number: 193

 Citation Info:
 Seq #
 Type
 Citation
 Notes

 1
 FR
 264.1050(d)

Viol. Notes: Failure to mark subpart BB equipment: Pumps and related equipment in buildings 700 and 604 were not marked in such a manner that they could be readily distinguished from other pieces of equipment. Some connections, valves, and flanges lacked identifying labels, marks, or tags. This is also a violation of Permit Condition D-10-3.

 Enforcement
 Activity Location: AL
 Type: 310
 Action Date: 04/03/2008
 Identifier: 001

 Docket:
 Agency: STATE
 Responsible Person: LJK
 Suborganization: CES

 Penalty Information:
 Proposed: \$65,000
 Final Monetary: \$65,000
 Collected: \$65,000
 Total Final: \$65,000

CA Component: N FA Requirement: N Disposition Status: AS 05/13/2008 Appeal Initiated: Appeal Resolved:

SNY Dates: 07/11/2007

Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW.

Violations: Activity Location: AL Type: 264.BB Determined Date: 02/13/2007 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 06/19/2008 Actual Compliance Date: 04/03/2008 RTC Qualifier: DOCUMENTED Sequence Number: 194

Citation Info: Seg # Type Citation Notes

1 FR 264.1063(b)

Viol. Notes: Failure to note leaks on an inspection log and-or to repair these leaks in a timely manner. Two subpart BB flanges, one in building 520 and one in building 700, were actively dripping into the secondary containment. These leaks were not noted in the most recent daily inspection log, accomplished on Feb. 12, 2007. This violates Permit Condition D-10-3b

Enforcement Activity Location: AL Type: 310 Action Date: 04/03/2008 Identifier: 001

Docket: Agency: STATE Responsible Person: LJK Suborganization: CES

Penalty Information: Proposed: \$65,000 Final Monetary: \$65,000 Collected: \$65,000 Total Final: \$65,000

CA Component: N FA Requirement: N Disposition Status: AS 05/13/2008 Appeal Initiated: Appeal Resolved:

SNY Dates: 07/11/2007

Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW.

Report run on: June 21, 2023 11:42:06 AM EDT Page 79

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Identifier: 001

Total Final: \$65,000

Suborganization: CES

**Violations:** Activity Location: AL Type: 264.I Determined Date: 02/13/2007 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 06/19/2008 Actual Compliance Date: 04/03/2008 RTC Qualifier: DOCUMENTED Sequence Number: 195

> Citation Info: Sea# Type Citation Notes FR 264.175(b)

Viol. Notes: Failure to maintain secondary containment in good condition. The secondary containment floor coating was in poor condition in some areas of buildings 406 and 2200. In building 2200, the epoxy coating had separated from the containment base, exposing bare concrete. In building 406, there were places where the coating had chipped away, leaving bare concrete. This also violates Permit

Condition III.E.2.

**Enforcement** Activity Location: AL Type: 310 Action Date: 04/03/2008 Docket: Agency: STATE Responsible Person: LJK **Penalty Information:** Proposed: \$65,000 Final Monetary: \$65,000 Collected: \$65,000

> Appeal Initiated: Appeal Resolved: FA Requirement: N Disposition Status: AS CA Component: N 05/13/2008

SNY Dates: 07/11/2007

Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW.

Violations: Activity Location: AL Determined Date: 04/17/2006 Type: PCR Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: RTC Qualifier: DOCUMENTED

Actual Compliance Date: 04/03/2008 Sequence Number: 180

Citation Info: Sea# Citation Type Notes PC

PC

Viol. Notes: failure to keep secondary containment sealed

**Enforcement** Activity Location: AL Type: 310 Action Date: 04/03/2008 Identifier: 001 Docket: Responsible Person: LJK Suborganization: CES Agency: STATE

**Penalty Information:** Proposed: \$65,000 Final Monetary: \$65,000 Collected: \$65,000 Total Final: \$65,000

CA Component: N FA Requirement: N Disposition Status: AS 05/13/2008 Appeal Initiated: Appeal Resolved:

SNY Dates: 07/11/2007

Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW.

Enforcement Identifier: 001 Activity Location: AL Type: 120 Action Date: 09/20/2006 Docket: Responsible Person: HMJ Agency: STATE Suborganization: ICU

Appeal Resolved: CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated:

SNY Dates: 07/11/2007

SNY Dates: 07/11/2007

Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW.

Report run on: June 21, 2023 11:42:06 AM EDT Page 80

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 **Violations:** Activity Location: AL Type: 264.I Determined Date: 04/17/2006 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: Actual Compliance Date: 04/03/2008 RTC Qualifier: DOCUMENTED Sequence Number: 183 Citation Info: Sea# Type Citation Notes FR 264.175(b)(1) Viol. Notes: area of containment floor with no coating **Enforcement** Activity Location: AL Type: 310 Action Date: 04/03/2008 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES Final Monetary: \$65,000 Collected: \$65,000 Total Final: \$65,000 **Penalty Information:** Proposed: \$65,000 CA Component: N FA Requirement: N Disposition Status: AS 05/13/2008 Appeal Initiated: Appeal Resolved: SNY Dates: 07/11/2007 Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW. **Enforcement** Activity Location: AL Type: 120 Action Date: 09/20/2006 Identifier: 001 Docket: Agency: STATE Responsible Person: HMJ Suborganization: ICU CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: SNY Dates: 07/11/2007 **Violations:** Activity Location: AL Type: PCR Determined Date: 04/17/2006 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: Actual Compliance Date: 04/03/2008 RTC Qualifier: DOCUMENTED Sequence Number: 185 Citation Info: Sea# Type Citation Notes 1 PC PC Viol. Notes: I.C.12.a-didn't notify the Dept of planned changes to Buildin 2200 **Enforcement** Activity Location: AL Type: 310 Action Date: 04/03/2008 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES Total Final: \$65,000 **Penalty Information:** Proposed: \$65,000 Final Monetary: \$65,000 Collected: \$65,000 CA Component: N FA Requirement: N Disposition Status: AS 05/13/2008 Appeal Initiated: Appeal Resolved:

Report run on: June 21, 2023 11:42:06 AM EDT Page 81

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Activity Location: AL Type: 120 Action Date: 09/20/2006 Identifier: 001 Docket: Agency: STATE Responsible Person: HMJ Suborganization: ICU CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: SNY Dates: 07/11/2007 Violations: Activity Location: Type: PCR Determined Date: 04/17/2006 Determined By Agency: STATE Responsible Agency: STATE AL Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Sequence Number: 186 Actual Compliance Date: 04/03/2008 Citation Info: Sea# Type Citation Notes 1 PC PC Viol. Notes: III.E-failure to maintain impervious coating in Building 2200 **Enforcement** Activity Location: AL Type: 310 Action Date: 04/03/2008 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES **Penalty Information:** Proposed: \$65,000 Final Monetary: \$65,000 Collected: \$65,000 Total Final: \$65,000 CA Component: N FA Requirement: N Disposition Status: AS 05/13/2008 Appeal Initiated: Appeal Resolved: SNY Dates: 07/11/2007 Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW. **Enforcement** Activity Location: AL Type: 120 Action Date: 09/20/2006 Identifier: 001 Docket: Agency: STATE Responsible Person: HMJ Suborganization: ICU CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: SNY Dates: 07/11/2007 **Violations:** Activity Location: Type: PCR Determined Date: 04/17/2006 Determined By Agency: STATE Responsible Agency: STATE Sequence Number: 187 Scheduled Compliance Date: Actual Compliance Date: 04/03/2008 RTC Qualifier: DOCUMENTED Citation Info: Seq# Type Citation Notes PC PC Viol. Notes: facility did not reject waste load even though it did not match profile Enforcement Activity Location: AL Type: 310 Action Date: 04/03/2008 Identifier: 001 Docket: Responsible Person: LJK Agency: STATE Suborganization: CES Total Final: \$65,000 **Penalty Information:** Proposed: \$65,000 Final Monetary: \$65,000 Collected: \$65,000 Disposition Status: AS CA Component: N FA Requirement: N 05/13/2008 Appeal Initiated: Appeal Resolved: SNY Dates: 07/11/2007 Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW.

Report run on: June 21, 2023 11:42:06 AM EDT Page 82

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

**Enforcement** Activity Location: AL

Docket:

Type: 120 Agency: STATE

Action Date: 09/20/2006 Responsible Person: HMJ

Identifier: 001 Suborganization: ICU

CA Component: N

FA Requirement: N

**Disposition Status:** 

Appeal Initiated:

Appeal Resolved:

SNY Dates: 07/11/2007

Violations:

Activity Location: ΑL Type: PCR

Determined Date: 04/17/2006

Determined By Agency: STATE

Responsible Agency: STATE

Scheduled Compliance Date:

Actual Compliance Date: 04/03/2008

RTC Qualifier: DOCUMENTED

Sequence Number: 188

Citation Info:

Citation

Sea# 1

Notes

Type PC

PC

Viol. Notes: II.G.2.b-for 18 waste loads, discrepancy not resolved in 15 days and waste not rejected back to generator

**Enforcement** 

Activity Location: AL

Type: 310

Action Date: 04/03/2008

Identifier: 001

**Penalty Information:** 

Docket:

Agency: STATE

Responsible Person: LJK

Suborganization: CES

Proposed: \$65,000

Final Monetary: \$65,000

05/13/2008

001

NO

Collected: \$65,000

Total Final: \$65,000

CA Component: N

FA Requirement: N

Disposition Status: AS

Appeal Initiated:

Appeal Resolved:

SNY Dates: 07/11/2007

Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW.

Multimedia Inspection: YES

**Enforcement** 

Activity Location: AL

Type: 120

Action Date: 09/20/2006

Identifier: 001

CA Component: N

Docket: FA Requirement: N

Agency: STATE Disposition Status:

Responsible Person: HMJ Appeal Initiated:

Suborganization: ICU

Person:

Not Subtitle C:

Appeal Resolved:

SNY Dates: 07/11/2007

**OAM Evaluation** 

04/17/2007

**Activity Location:** Citizen Complaint: AL

NO

By:

STATE

Identifier: Sampling:

**DML** 

NO

Suborganization:

GWB

Day Zero: 04/17/2007

Found Violation:

Focus Area:

NOC Date: **No Linked Violations** 

No Linked Enforcements

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NO

Report run on: June 21, 2023 11:42:06 AM EDT Page 83

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

	02/13/2007			Ву:	EPA	Identifier:	001	Person:	JHC	Suborganization:		Found Violation:	Y
NOC Date:		Citizen Complaint	:: NO	Multimedia Inspection	n: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/13/2007	Focus Area:	
Violations:	Activit	y Location: AL	Type: 264.E	3B	Determined	d Date: 02/13/2	2007	Determined				sible Agency: EPA	
		Scheduled Compliand	e Date:	Actual	Compliance	e Date: 04/03/2	2008	R	TC Qualific	er: DOCUMENTED	Sequer	nce Number: 190	
		Citation Info:	Seq#	Туре	Citatio	n		No	otes				
			1	FR	264.10	50(d)							
Viol. Notes:	Failed to	mark some equipment.											
No Linked Enfo	orcement	S											
Violetiene.			T 0041		<b>.</b> .	15		5		<b>5</b> D4	5	4 554	
Violations:	Activit	y Location: AL	Type: 264.I			d Date: 02/13/2		Determined	, ,	cy: EPA er: DOCUMENTED	•	sible Agency: EPA	
		Scheduled Compliand  Citation Info:				e Date: 04/03/2	2008			er: DOCUMENTED	Sequer	nce Number: 191	
		Citation into:	Seq #	Туре	Citatio			NC	otes				
			2	FR	264.17	1							
No Linked Enfo	orcement	S											
Violations:	Activit	y Location: AL	Type: 264.E	3B	Determined	d Date: 02/13/2	2007	Determined	l Bv Agend	cv: EPA	Respons	ible Agency: EPA	
	7.0	Scheduled Compliand	,,			e Date: 04/03/2			, ,	er: DOCUMENTED	•	nce Number: 192	
		Citation Info:	Seq#	Туре	Citatio			No	ites				
			3	FR	264.10	64(a)(1)							
				• • •	0								

<b>CEI Evaluation</b>	02/13/2007	Activity Location	: AL	Ву:	STATE	Identifier:	001	Person:	LJK	Suborganization:	CES	Found Violation:	YES
NOC Dat Eval. Note		Citizen Complaint h Jack Cowart of Region		Multimedia Inspect	ion: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/13/2007	Focus Area:	
Violations		Location: AL Scheduled Compliance	Type: 264.B e Date: 06/19/			ed Date: 02/13/2 ce Date: 04/03/2		Determined R1	, ,	cy: STATE er: DOCUMENTED		ible Agency: STATE	≣
	C	Citation Info:	Seq#	Туре	Citati	on		No	tes				
			1	FR	264.1	050(d)							

Viol. Notes: Failure to mark subpart BB equipment: Pumps and related equipment in buildings 700 and 604 were not marked in such a manner that they could be readily distinguished from other pieces of equipment. Some connections, valves, and flanges lacked identifying labels, marks, or tags. This is also a violation of Permit Condition D-10-3.

Report run on: June 21, 2023 11:42:06 AM EDT Page 84

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Identifier: 001

Total Final: \$65,000

Identifier: 001

Total Final: \$65,000

Suborganization: CES

Suborganization: CES

Appeal Resolved:

Enforcement Activity Location: AL Type: 310

> Docket: Agency: STATE

**Penalty Information:** Proposed: \$65,000 Final Monetary: \$65,000

FA Requirement: N Disposition Status: AS 05/13/2008 CA Component: N

SNY Dates: 07/11/2007

Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW.

**Violations:** Activity Location: Type: 264.BB Determined Date: 02/13/2007 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 06/19/2008 Actual Compliance Date: 04/03/2008 RTC Qualifier: DOCUMENTED Sequence Number: 194

Action Date: 04/03/2008

Collected: \$65,000

Action Date: 04/03/2008

Responsible Person: LJK

Appeal Initiated:

Responsible Person: LJK

Citation Info: Sea# Type Citation Notes FR 264.1063(b)

Viol. Notes: Failure to note leaks on an inspection log and or to repair these leaks in a timely manner. Two subpart BB flanges, one in building 520 and one in building 700, were actively dripping into the secondary containment. These leaks were not noted in the most recent daily inspection log, accomplished on Feb. 12, 2007. This violates Permit Condition D-10-3b

Enforcement Activity Location: AL Type: 310

> Docket: Agency: STATE

Proposed: \$65,000 **Penalty Information:** Final Monetary: \$65,000 Collected: \$65,000 Appeal Initiated: Appeal Resolved:

Disposition Status: AS CA Component: N FA Requirement: N 05/13/2008

SNY Dates: 07/11/2007

Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW.

**Violations:** Activity Location: Determined Date: 02/13/2007 Determined By Agency: STATE Responsible Agency: STATE Type: 264.I

Scheduled Compliance Date: 06/19/2008 Actual Compliance Date: 04/03/2008 RTC Qualifier: DOCUMENTED Sequence Number: 195 Notes

Citation Info: Seq# Type Citation 1 FR 264.175(b)

Viol. Notes: Failure to maintain secondary containment in good condition. The secondary containment floor coating was in poor condition in some areas of buildings 406 and 2200. In building 2200, the epoxy coating had separated from the containment base, exposing bare concrete. In building 406, there were places where the coating had chipped away, leaving bare concrete. This also violates Permit Condition III.E.2.

**Enforcement** Activity Location: AL Type: 310 Action Date: 04/03/2008 Identifier: 001

Docket: Agency: STATE Responsible Person: LJK Suborganization: CES **Penalty Information:** Proposed: \$65,000 Final Monetary: \$65,000 Collected: \$65,000 Total Final: \$65,000

CA Component: N FA Requirement: N Disposition Status: AS 05/13/2008 Appeal Initiated: Appeal Resolved:

SNY Dates: 07/11/2007

Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW.

Report run on: June 21, 2023 11:42:06 AM EDT Page 85

Report run on:	June 21, 20	23 11:42:06 AM E	וט										Page 85
		*	** WAR	IING *** Sensitive i	nformati	on may be dis	splayed o	on this report. ***	WARNIN	G ***			
CHEMICAL W	VASTE MA	NAGEMENT, II	1C (	continued)								ALD0006	522464
FRR Evaluation	01/31/2007	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	AOO	Suborganization:	SWU	Found Violation:	NO
NOC Date		Citizen Complaint:	NO	Multimedia Inspection		Sampling:	NO	Not Subtitle C:	NO	•	01/31/2007	Focus Area:	
Eval. Notes  No Linked Violation		IPANIES EXCEEDED 1	THEIR UN	IDERWRITING LIMITA	TION. FA	CILITY REQUE	STED TO	SUBMIT ADDITIONA	AL INFOR	MATION.			
	s Enforcements												
NO LIIREU I	inorcements												
NRR Evaluation	10/19/2006	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	LJK	Suborganization:	CES	Found Violation:	NO
NOC Date		Citizen Complaint:	NO	Multimedia Inspection		Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/19/2006	Focus Area:	
		of revised contingency	plan. Th	at violation has been r	eturned to	compliance.							
No Linked Violation													
No Linked E	Enforcements												
FRR Evaluation	09/21/2006	Activity Location:	AL	By:	STATE	Identifier:	001	Person:	AOO	Suborganization:	SWU	Found Violation:	NO
NOC Date		Citizen Complaint:	NO	Multimedia Inspection	n: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/21/2006	Focus Area:	
		SSURANCE SUBMITTA	AL APPE	ARS SATISFACTORY.									
No Linked Violation	s												
No Linked E	Enforcements												
				_									
CEI Evaluation	04/17/2006	Activity Location:	AL	By:	STATE	Identifier:	001	Person:	HMJ	Suborganization:	ICU	Found Violation:	YES
NOC Date		Citizen Complaint:	NO	Multimedia Inspection		Sampling:	NO	Not Subtitle C:	NO	Day Zero:	_	Focus Area:	
Violations		ocation: AL 7 cheduled Compliance I	Гуре: РСҒ Date:			ed Date: 04/17/2 ce Date: 04/03/2		Determined R		cy: STATE er: DOCUMENTED	•	ible Agency: STATE nce Number: 180	<b>=</b>
		' '	eq#	Type	Citati		2000		otes	CI. DOCCIMEITIED	Ocquo	ioc ramber. 100	
			1	PC	PC								
Viol. No	tes: failure to kee	ep secondary containme	ent sealed										
Enforceme	ent	Activity Loc	ation: AL			Type: 310			Action Da	ate: 04/03/2008		Identifier: 001	
		Do	ocket:			Agency: STATE		Respon	sible Pers	on:LJK	Sub	organization: CES	

Docket: Agency: STATE Responsible Person: LJK Suborganization: CES

Penalty Information: Proposed: \$65,000 Final Monetary: \$65,000 CA Component: N FA Requirement: N Disposition Status: AS 05/13/2008 Appeal Initiated: Appeal Resolved:

SNY Dates: 07/11/2007

Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW.

Report run on: June 21, 2023 11:42:06 AM EDT Page 86

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

	OTE MANAGEMEN	NT, INC (contin	luea)		ALD00062
Enforcement	Activ	vity Location: AL	Type: 120	Action Date: 09/20/2006	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: HMJ	Suborganization: ICU
	CA Component: N	FA Requirement:	N Disposition Status:	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 07/1	1/2007			
/iolations:	Activity Location: AL	Type: 264.I	Determined Date: 04/17/2006	, , , ,	Responsible Agency: STATE
	Scheduled Comp		Actual Compliance Date: 04/03/2008		D Sequence Number: 183
	Citation Info:	Seq #	Type Citation	Notes	
Viol. Notes:	area of contaiment floor with	no coating	FR 264.175(b)(1)		
Inforcement		vity Location: AL	Type: 310	Action Date: 04/03/2008	Identifier: 001
	Activ	Docket:	Agency: STATE	Responsible Person: LJK	Suborganization: CES
Penalty In	nformation:	Proposed: \$65,000	Final Monetary: \$65,000	Collected: \$65,000	Total Final: \$65,000
. Granty III	CA Component: N	FA Requirement:		13/2008 Appeal Initiated:	Appeal Resolved:
Enf. Notes:	Consent Order put on public	notice on 4-3-08. Order	was signed and issued on 5-13-08. Order #	<sup>1</sup> 08-148-CHW.	
		vity Location: AL Docket: FA Requirement:	Type: 120 Agency: STATE	Action Date: 09/20/2006 Responsible Person: HMJ Appeal Initiated:	Identifier: 001 Suborganization: ICU Appeal Resolved:
Enf. Notes: Enforcement /iolations:	CA Component: N SNY Dates: 07/1 Activity Location: AL	vity Location: AL Docket: FA Requirement: 1/2007 Type: PCR	Type: 120 Agency: STATE  N Disposition Status:  Determined Date: 04/17/2006	Action Date: 09/20/2006 Responsible Person: HMJ Appeal Initiated:  Determined By Agency: STATE	Suborganization: ICU Appeal Resolved:  Responsible Agency: STATE
Enforcement	CA Component: N SNY Dates: 07/1	vity Location: AL Docket: FA Requirement: 1/2007 Type: PCR	Type: 120 Agency: STATE  N Disposition Status:  Determined Date: 04/17/2006  Actual Compliance Date: 04/03/2008	Action Date: 09/20/2006 Responsible Person: HMJ Appeal Initiated:  Determined By Agency: STATE	Suborganization: ICU Appeal Resolved:  Responsible Agency: STATE
nforcement	CA Component: N SNY Dates: 07/1 Activity Location: AL Scheduled Comp	vity Location: AL Docket: FA Requirement: 1/2007  Type: PCR diance Date:	Type: 120 Agency: STATE  N Disposition Status:  Determined Date: 04/17/2006  Actual Compliance Date: 04/03/2008	Action Date: 09/20/2006 Responsible Person: HMJ Appeal Initiated:  Determined By Agency: STATE RTC Qualifier: DOCUMENTE	Suborganization: ICU Appeal Resolved:  Responsible Agency: STATE
inforcement	CA Component: N SNY Dates: 07/1 Activity Location: AL Scheduled Comp	vity Location: AL Docket: FA Requirement: 1/2007  Type: PCR Iliance Date: Seq # 1	Type: 120 Agency: STATE  N Disposition Status:  Determined Date: 04/17/2008 Actual Compliance Date: 04/03/2008  Type Citation  PC PC	Action Date: 09/20/2006 Responsible Person: HMJ Appeal Initiated:  Determined By Agency: STATE RTC Qualifier: DOCUMENTE	Suborganization: ICU Appeal Resolved:  Responsible Agency: STATE
Enforcement /iolations:	Activity Location: AL Scheduled Comp Citation Info:	vity Location: AL Docket: FA Requirement: 1/2007  Type: PCR Iliance Date: Seq # 1	Type: 120 Agency: STATE  N Disposition Status:  Determined Date: 04/17/2008 Actual Compliance Date: 04/03/2008  Type Citation  PC PC	Action Date: 09/20/2006 Responsible Person: HMJ Appeal Initiated:  Determined By Agency: STATE RTC Qualifier: DOCUMENTE	Suborganization: ICU Appeal Resolved:  Responsible Agency: STATE
Enforcement  /iolations:  Viol. Notes: I	Activity Location: AL Scheduled Comp Citation Info:	vity Location: AL Docket: FA Requirement: 1/2007  Type: PCR Iliance Date: Seq # 1 ot of planned changes to B	Type: 120 Agency: STATE  N Disposition Status:  Determined Date: 04/17/2006 Actual Compliance Date: 04/03/2008  Type Citation PC PC  uildin 2200	Action Date: 09/20/2006 Responsible Person: HMJ Appeal Initiated:  Determined By Agency: STATE RTC Qualifier: DOCUMENTE Notes	Suborganization: ICU Appeal Resolved:  Responsible Agency: STATE Sequence Number: 185
inforcement Violations: Viol. Notes:	Activity Location: AL Scheduled Comp Citation Info:	vity Location: AL Docket: FA Requirement: 1/2007  Type: PCR Iliance Date: Seq # 1 of of planned changes to B vity Location: AL	Type: 120 Agency: STATE N Disposition Status:  Determined Date: 04/17/2006 Actual Compliance Date: 04/03/2008  Type Citation PC PC  uilldin 2200  Type: 310	Action Date: 09/20/2006 Responsible Person: HMJ Appeal Initiated:  Determined By Agency: STATE RTC Qualifier: DOCUMENTE Notes  Action Date: 04/03/2008	Suborganization: ICU Appeal Resolved:  Responsible Agency: STATE Sequence Number: 185  Identifier: 001
Enforcement Violations: Viol. Notes:	Activity  CA Component: N  SNY Dates: 07/1  Activity Location: AL  Scheduled Comp  Citation Info:  I.C.12.a-didn't notify the Dep	vity Location: AL Docket: FA Requirement: 1/2007  Type: PCR liance Date: Seq # 1 of of planned changes to B vity Location: AL Docket:	Type: 120 Agency: STATE  N Disposition Status:  Determined Date: 04/17/2006 Actual Compliance Date: 04/03/2008  Type Citation PC PC uildin 2200  Type: 310 Agency: STATE Final Monetary: \$65,000	Action Date: 09/20/2006 Responsible Person: HMJ Appeal Initiated:  Determined By Agency: STATE RTC Qualifier: DOCUMENTE Notes  Action Date: 04/03/2008 Responsible Person: LJK	Suborganization: ICU Appeal Resolved:  Responsible Agency: STATE Sequence Number: 185  Identifier: 001 Suborganization: CES
Enforcement /iolations:  Viol. Notes:	Activity CA Component: N SNY Dates: 07/1  Activity Location: AL Scheduled Comp Citation Info:  I.C.12.a-didn't notify the Dep Activity Activity	vity Location: AL Docket: FA Requirement: 1/2007  Type: PCR Iliance Date: Seq # 1 of of planned changes to B vity Location: AL Docket: Proposed: \$65,000 FA Requirement:	Type: 120 Agency: STATE  N Disposition Status:  Determined Date: 04/17/2006 Actual Compliance Date: 04/03/2008  Type Citation PC PC uildin 2200  Type: 310 Agency: STATE Final Monetary: \$65,000	Action Date: 09/20/2006 Responsible Person: HMJ Appeal Initiated:  Determined By Agency: STATE RTC Qualifier: DOCUMENTE Notes  Action Date: 04/03/2008 Responsible Person: LJK Collected: \$65,000	Suborganization: ICU Appeal Resolved:  Responsible Agency: STATE Sequence Number: 185  Identifier: 001 Suborganization: CES Total Final: \$65,000

Report run on: June 21, 2023 11:42:06 AM EDT Page 87

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Activity Location: AL Type: 120 Action Date: 09/20/2006 Identifier: 001 Docket: Agency: STATE Responsible Person: HMJ Suborganization: ICU CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: SNY Dates: 07/11/2007 Violations: Activity Location: Type: PCR Determined Date: 04/17/2006 Determined By Agency: STATE Responsible Agency: STATE AL Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Sequence Number: 186 Actual Compliance Date: 04/03/2008 Citation Info: Sea# Type Citation Notes 1 PC PC Viol. Notes: III.E-failure to maintain impervious coating in Building 2200 **Enforcement** Activity Location: AL Type: 310 Action Date: 04/03/2008 Identifier: 001 Docket: Agency: STATE Responsible Person: LJK Suborganization: CES **Penalty Information:** Proposed: \$65,000 Final Monetary: \$65,000 Collected: \$65,000 Total Final: \$65,000 CA Component: N FA Requirement: N Disposition Status: AS 05/13/2008 Appeal Initiated: Appeal Resolved: SNY Dates: 07/11/2007 Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW. **Enforcement** Activity Location: AL Type: 120 Action Date: 09/20/2006 Identifier: 001 Docket: Agency: STATE Responsible Person: HMJ Suborganization: ICU CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: SNY Dates: 07/11/2007 **Violations:** Activity Location: Type: PCR Determined Date: 04/17/2006 Determined By Agency: STATE Responsible Agency: STATE Sequence Number: 187 Scheduled Compliance Date: Actual Compliance Date: 04/03/2008 RTC Qualifier: DOCUMENTED Citation Info: Seq# Type Citation Notes PC PC Viol. Notes: facility did not reject waste load even though it did not match profile Enforcement Activity Location: AL Type: 310 Action Date: 04/03/2008 Identifier: 001 Docket: Responsible Person: LJK Agency: STATE Suborganization: CES Total Final: \$65,000 **Penalty Information:** Proposed: \$65,000 Final Monetary: \$65,000 Collected: \$65,000 Disposition Status: AS CA Component: N FA Requirement: N 05/13/2008 Appeal Initiated: Appeal Resolved: SNY Dates: 07/11/2007 Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW.

Report run on: June 21, 2023 11:42:06 AM EDT Page 88

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

**Enforcement** Activity Location: AL

Docket:

Type: 120 Agency: STATE

Action Date: 09/20/2006 Responsible Person: HMJ

Identifier: 001 Suborganization: ICU

CA Component: N

FA Requirement: N

**Disposition Status:** 

Appeal Initiated:

Appeal Resolved:

SNY Dates: 07/11/2007

Violations:

**Enforcement** 

Activity Location: ΑL Type: PCR

Determined Date: 04/17/2006

Determined By Agency: STATE

Responsible Agency: STATE

Scheduled Compliance Date:

Actual Compliance Date: 04/03/2008

RTC Qualifier: DOCUMENTED

Sequence Number: 188

Citation Info:

Sea#

Citation

Notes

Type

PC

PC

1

Viol. Notes: II.G.2.b-for 18 waste loads, discrepancy not resolved in 15 days and waste not rejected back to generator

Action Date: 04/03/2008

Collected: \$65,000

Identifier: 001

Activity Location: AL

Type: 310

Responsible Person: LJK

Suborganization: CES

**Penalty Information:** 

Docket: Proposed: \$65,000

Agency: STATE Final Monetary: \$65,000

Total Final: \$65,000

CA Component: N

FA Requirement: N

Disposition Status: AS

05/13/2008

Appeal Initiated:

Appeal Resolved:

SNY Dates: 07/11/2007

Enf. Notes: Consent Order put on public notice on 4-3-08. Order was signed and issued on 5-13-08. Order #08-148-CHW.

**Enforcement** 

Activity Location: AL

Type: 120

Action Date: 09/20/2006

Identifier: 001

CA Component: N

Docket: FA Requirement: N

Agency: STATE Disposition Status:

Responsible Person: HMJ Appeal Initiated:

Suborganization: ICU Appeal Resolved:

SNY Dates: 07/11/2007

**FRR Evaluation** NOC Date:

02/27/2006

**Activity Location:** Citizen Complaint: AL

NO

By:

Multimedia Inspection: NO

**EPA** 

Identifier:

Sampling:

001

NO

Person: Not Subtitle C:

R4BOG NO Suborganization:

Day Zero:

Found Violation:

Focus Area:

**No Linked Violations** 

No Linked Enforcements

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NO

Report run on: June 21, 2023 11:42:06 AM EDT Page 89

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL \	WASTE MA	NAGEMENT, II	1C (	continued	)							ALD0006	622464
NRR Evaluation	12/27/2005	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	HMJ	Suborganization:	ICU	Found Violation:	NO
NOC Dat		Citizen Complaint:	NO		spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	•	ct manifests and discre	pancy rep	orts.									
No Linked Violation													
No Linked	Enforcements												
FRR Evaluation	09/14/2005	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	AOO	Suborganization:	SWU	Found Violation:	YES
NOC Date	e:	Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note	s: INFLATION A	DJUSTMENT WAS INC	ORRECT	LY DONE.									
Violations		ocation: AL Scheduled Compliance I Former Citation: SR		24/2005	Determine Actual Compliand	ed Date: 09/14/2 ce Date: 10/14/2			d By Agend RTC Qualifi	cy: STATE er: DOCUMENTED		ible Agency: STATE nce Number: 178	=
Enforcem	ent	Activity Loc	ation: AL			Type: 125			Action Da	ate: 09/14/2005		Identifier: 001	
			ocket:			Agency: STATE		'	nsible Pers			organization: SWU	
Enf. N		omponent: N REQUESTED TO USE (		iirement: N T INFLATION F	Disposition ACTOR.	Status:		Ap	peal Initiat	ed:	Appe	al Resolved:	
NRR Evaluation	06/01/2005	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	TAM	Suborganization:	CES	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	•	oonse to May 12 NOV ir	nadequat	e response lette	r.								
No Linked Violation													
No Linked	Enforcements												
NRR Evaluation	05/12/2005	Activity Location:	AL	Ву:	STATE	Identifier:	002	Person:	TAM	Suborganization:		Found Violation:	NO
NOC Date	· <del>-</del> -	Citizen Complaint: uate response letter to I	NO NOV Vic		spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/12/2005	Focus Area:	
No Linked Violation	•	uate response letter to i	NOV. VIC	15 172, 175, 176	o madequate.								
140 LITINGU VIOIALIOI	13												

Report run on: June 21, 2023 11:42:06 AM EDT Page 90

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

**No Linked Enforcements** 

NOC Date:	1/30/2004 Activity Location Citizen Complain Overify compliance with 08/31/0	nt: NO Multimedia	STATE Ident Inspection: NO Samp		Person: Not Subtitle C:	TAM Suborganization: NO Day Zero:	CES Found Violation: Focus Area:		
Viol Notes:	•	Type: 264.K nce Date: 04/14/2005 SR - 14-511(9)(b)1.	Determined Date: Actual Compliance Date: (			By Agency: STATE TC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 169	≣	
		. La sation. Al	Tura	20		A -ti D-t 02/40/2005	Identifier: 001		
Enforcement	Activity	Location: AL  Docket:	Type: 1 Agency: S		Dagnan	Action Date: 03/16/2005 sible Person: TAM	Suborganization: CES		
	CA Component: N	FA Requirement: N	Disposition Status:	IAIE	•	peal Initiated:	Appeal Resolved:		
Enf. Notes:	' '	17. Roganomoni. 14	Disposition Status.		, , p	oda milatod.	, ippour redolived.		
Violations:	Former Citation:	Type: 264.I nce Date: 04/14/2005 PC - III.J	Determined Date: Actual Compliance Date: (			d By Agency: STATE TC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 170	Ē	
Viol. Notes: I	Hole in fluor. lamp container.	Location: AL	Type: 1	20		Action Date: 03/16/2005	Identifier: 001		
Linordement	Activity	Docket:	Agency: S		Respon	sible Person: TAM	Suborganization: CES		
Enf. Notes:	CA Component: N	FA Requirement: N	Disposition Status:	···· =		peal Initiated:	Appeal Resolved:		
Violations:	•	Type: 262.C nce Date: 04/14/2005 SR - 14-303(5)(a)2.	Determined Date: Actual Compliance Date: 0			d By Agency: STATE TC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 171	<b>=</b>	
Enforcement		Location: AL	Type: 1	20		Action Date: 03/16/2005	Identifier: 001		
	riouvity	Docket:	Agency: S		Respon	sible Person: TAM	Suborganization: CES		
Enf. Notes:	CA Component: N NOV	Disposition Status:		Ар	Appeal Resolved:				

Former Citation: SR - 14-5-.09(6)(b)1.

Report run on: June 21, 2023 11:42:06 AM EDT Page 91

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	STE MANAGEMENT, INC (continue	ed)		ALD000622
Violations:	Activity Location: AL Type: 268.A Scheduled Compliance Date: 04/14/2005 Former Citation: SR - 14-9	Determined Date: 11/30/2004 Actual Compliance Date: 05/31/2005	Determined By Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 172
Viol. Notes: \	Waste above UTS land disposed.			
Enforcement  Enf. Notes:	Activity Location: AL Docket: CA Component: N FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 03/16/2005 Responsible Person: TAM Appeal Initiated:	Identifier: 001 Suborganization: CES Appeal Resolved:
/iolations:  Viol. Notes: I	Activity Location: AL Type: 268.A Scheduled Compliance Date: 04/14/2005 Former Citation: SR - 335-14-9 Lead TCLP value of 3.08 mg/L.	Determined Date: 11/30/2004 Actual Compliance Date: 04/08/2005	Determined By Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 173
Enforcement  Enf. Notes:	Activity Location: AL Docket: CA Component: N FA Requirement: N NOV	Type: 120 Agency: STATE Disposition Status:	Action Date: 03/16/2005 Responsible Person: TAM Appeal Initiated:	Identifier: 001 Suborganization: CES Appeal Resolved:
iolations:	Activity Location: AL Type: 264.D Scheduled Compliance Date: 04/14/2005 Former Citation: SR - 14-504(3)(d)	Determined Date: 11/30/2004 Actual Compliance Date: 04/08/2005	Determined By Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 174
Enforcement  Enf. Notes:	Activity Location: AL Docket: CA Component: N FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 03/16/2005 Responsible Person: TAM Appeal Initiated:	Identifier: 001 Suborganization: CES Appeal Resolved:
Violations:	Activity Location: AL Type: 264.I Scheduled Compliance Date: 04/14/2005	Determined Date: 11/30/2004 Actual Compliance Date: 05/31/2005	Determined By Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 175

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Report run on: June 21, 2023 11:42:06 AM EDT Page 92

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

HEMICAL WAS	STE MANAGEMENT	, INC (continue	d)				ALD00062246
Enforcement  Enf. Notes:	CA Component: N	Location: AL Docket: FA Requirement: N	Type: 120 Agency: STA Disposition Status:	TE	Respons	Action Date: 03/16/2005 sible Person: TAM peal Initiated:	Identifier: 001 Suborganization: CES Appeal Resolved:
Violations:	Activity Location: AL Scheduled Complian Former Citation:	Type: 264.I nce Date: 04/14/2005 PC - III.J	Determined Date: 11/3 Actual Compliance Date: 05/3			By Agency: STATE  C Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 176
Enforcement  Enf. Notes:	Docket:  CA Component: N FA Requirement: N		Type: 120 Agency: STA Disposition Status:		Respons	Action Date: 03/16/2005 sible Person: TAM peal Initiated:	Identifier: 001 Suborganization: CES Appeal Resolved:
Violations:		Type: 262.C nce Date: 04/14/2005 SR - 14-303(5)(a)3.	Determined Date: 11/3 Actual Compliance Date: 04/0			By Agency: STATE  CC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 177
Enforcement  Enf. Notes:			Type: 120 Agency: STATE Disposition Status:		Action Date: 03/16/2005 Responsible Person: TAM Appeal Initiated:		Identifier: 001 Suborganization: CES Appeal Resolved:
NOC Date:	9/24/2004 Activity Location Citizen Complain EVISED SCHEDULE A AND IN	nt: NO Multimedia	STATE Identifier Inspection: NO Sampling ETY BOND REVIEWED.		Person: Not Subtitle C:	AOO Suborganization: NO Day Zero:	SWU Found Violation: NO Focus Area:

**No Linked Violations** 

**No Linked Enforcements** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 93

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL V	VASTE MA	NAGEMENT, IN	1C (	continued)								ALD0006	22464
FCI Evaluation	08/13/2004	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	AOO	Suborganization:	SWU	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: MET THE REQUIREM	NO IENTS A	Multimedia Ins ND A HAZARDO		Sampling: NSPORTER PE	NO RMIT HAS	Not Subtitle C: S BEEN ISSUED.	NO	Day Zero:		Focus Area:	V3
No Linked Violation	s												
No Linked I	Enforcements												
NRR Evaluation	06/28/2004	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	TAM	Suborganization:	ICU	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: t Report #293906-1 - C	NO ne drum	Multimedia Ins	•	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
lo Linked Violation	s				·								
No Linked I	Enforcements												
NRR Evaluation	05/17/2004	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	TAM	Suborganization:	ICU	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: t Report #293905 - One	NO e drum d	Multimedia Insid not meet profile	•	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	s												
No Linked I	Enforcements												
NRR Evaluation	05/17/2004	Activity Location:	AL	Ву:	STATE	Identifier:	002	Person:	TAM	Suborganization:	ICU	Found Violation:	NO
NOC Date	э:	Citizen Complaint:	NO	Multimedia Ins	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	•	t Report #778682 - faile	ed to me	et profile reqs.									
No Linked Violation													
No Linked E	Enforcements												
NRR Evaluation	04/30/2004	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	TAM	Suborganization:	ICU	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: t Report #283800	NO	Multimedia Ins	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

Report run on: June 21, 2023 11:42:06 AM EDT Page 94

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL WASTE MANAGEMENT	', INC	(continued)	
---------------------------	--------	-------------	--

ALD000622464

No Linked Enforcements

**NRR** Evaluation 04/30/2004 **Activity Location:** AL By: STATE Identifier: 002 Person: **TAM** Suborganization: ICU Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO NO Day Zero: Sampling: Not Subtitle C: Focus Area: Eval. Notes: Reject Manifest Report #283801

No Linked Violations

No Linked Enforcements

AL **OAM Evaluation** 04/22/2004 **Activity Location:** By: STATE Identifier: 001 Person: DEH Suborganization: GWB Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

No Linked Violations

No Linked Enforcements

**FRR Evaluation Activity Location:** AL STATE Suborganization: Found Violation: 04/15/2004 By: Identifier: 001 Person: AOO SWU NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: NO Day Zero: Sampling: Focus Area: Eval. Notes: HAZARDOUS WASTE FACILITY CERTIFICATE OF LIABILITY INSURANCE MEETS REQUIREMENTS.

No Linked Violations

No Linked Enforcements

**CEI Evaluation** 04/06/2004 AL By: STATE Identifier: **TAM** Suborganization: Found Violation: YES **Activity Location:** 001 Person: ICU NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: Day Zero: Sampling: Focus Area: Eval. Notes: RCRA/TSCA Multimedia Inspection

Violations: Activity Location: AL Type: 262.A Determined Date: 04/06/2004 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 10/06/2004 Actual Compliance Date: 10/07/2004 RTC Qualifier: DOCUMENTED Sequence Number: 161

Former Citation: SR - 14-17-.03(4)(c)1.

Enforcement Activity Location: AL Type: 120 Action Date: 09/07/2004 Identifier: 001

Docket: Agency: STATE Responsible Person: TAM Suborganization: ICU

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Initiated: Appeal Resolved:

Report run on: June 21, 2023 11:42:06 AM EDT Page 95

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	STE MANAGEMENT, INC (conti	inued)		ALD000622464
Violations:	Activity Location: AL Type: 262.A Scheduled Compliance Date: 10/06/2004 Former Citation: SR - 14-1703(4)(a)	•	Determined By Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 162
Enforcement	Activity Location: AL Docket: CA Component: N FA Requiremen	Type: 120 Agency: STATE t: N Disposition Status:	Action Date: 09/07/2004 Responsible Person: TAM Appeal Initiated:	Identifier: 001 Suborganization: ICU Appeal Resolved:
Violations:  Viol. Notes: A	Activity Location: AL Type: 264.B Scheduled Compliance Date: 10/06/2004 Former Citation: SR - 14-502(5)(b)2 Areas of perimeter fence in disrepair.		Determined By Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 163
Enforcement	Activity Location: AL Docket: CA Component: N FA Requiremen	Type: 120 Agency: STATE t: N Disposition Status:	Action Date: 09/07/2004 Responsible Person: TAM Appeal Initiated:	Identifier: 001 Suborganization: ICU Appeal Resolved:
Violations:	Activity Location: AL Type: 264.I Scheduled Compliance Date: 10/06/2004 Former Citation: SR - 14-509(6)(b)1	•	Determined By Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 164
Enforcement	Activity Location: AL Docket: CA Component: N FA Requiremen	Type: 120 Agency: STATE t: N Disposition Status:	Action Date: 09/07/2004 Responsible Person: TAM Appeal Initiated:	Identifier: 001 Suborganization: ICU Appeal Resolved:
Violations:	Activity Location: AL Type: 265.F Scheduled Compliance Date: 10/06/2004 Former Citation: SR - Permit Cond. X	•	Determined By Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 165

Viol. Notes: PM Well 18 had a cracked apron. CWM told inspectors the well was abandoned. ADEM has no record of proper abandonment for this well.

Report run on: June 21, 2023 11:42:06 AM EDT Page 96

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	STE MANAGEMEN	I, INC (continue	a)		ALD00062		
Enforcement	Activit	y Location: AL	Type: 120	Action Date: 09/07/2004	Identifier: 001		
		Docket:	Agency: STATE	Responsible Person: TAM	Suborganization: ICU		
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:		
Violations:	Activity Location: AL	Type: 264.I	Determined Date: 04/06/2004	Determined By Agency: STATE	Responsible Agency: STATE		
	•	ance Date: 10/06/2004 n: SR - 14-509(4)(a)	Actual Compliance Date: 10/07/2004	RTC Qualifier: DOCUMENTED	Sequence Number: 166		
Enforcement	Activity	y Location: AL	Type: 120	Action Date: 09/07/2004	Identifier: 001		
		Docket:	Agency: STATE	Responsible Person: TAM	Suborganization: ICU		
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:		
Violations:	Activity Location: AL	Type: 264.K	Determined Date: 04/06/2004	Determined By Agency: STATE	Responsible Agency: STATE		
	Former Citation	ance Date: 10/06/2004 n: SR - 14-511(9)(b)1.	Actual Compliance Date: 10/07/2004	RTC Qualifier: DOCUMENTED	Sequence Number: 167		
	Observed holes approx. 4-12 i		'	Astism Date: 00/07/0004	ldontifion 004		
Enforcement	Activity	y Location: AL Docket:	Type: 120	Action Date: 09/07/2004	Identifier: 001		
	0.4.0	FA Requirement: N	Agency: STATE Disposition Status:	Responsible Person:TAM Appeal Initiated:	Suborganization: ICU Appeal Resolved:		
	CA Component: N	ra Requirement. N	Disposition Status.	Арреат пппасец.	Appeal Resolved.		
Violations:	Activity Location: AL Scheduled Complia	Type: 268.A ance Date: 10/06/2004	Determined Date: 04/06/2004 Actual Compliance Date: 10/07/2004	Determined By Agency: STATE  RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 168		
	Activity Location: AL	Type: 268.A ance Date: 10/06/2004 n: SR - 14-9	Determined Date: 04/06/2004 Actual Compliance Date: 10/07/2004	Determined By Agency: STATE	Responsible Agency: STATE		
	Activity Location: AL Scheduled Complia Former Citation Analysis of post-treatment soil	Type: 268.A ance Date: 10/06/2004 1: SR - 14-9 1 was .652 for Cr and 2.73 fo	Determined Date: 04/06/2004 Actual Compliance Date: 10/07/2004	Determined By Agency: STATE	Responsible Agency: STATE		
Viol. Notes: /	Activity Location: AL Scheduled Complia Former Citation Analysis of post-treatment soil	Type: 268.A ance Date: 10/06/2004 :: SR - 14-9   was .652 for Cr and 2.73 fo	Determined Date: 04/06/2004 Actual Compliance Date: 10/07/2004 r Pb	Determined By Agency: STATE  RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 168		

Report run on: June 21, 2023 11:42:06 AM EDT Page 97

		**	** WAR	NING *** Sensitiv	e information	on may be dis	played o	on this report. ***	WARNIN	G ***			
CHEMICAL W	ASTE MAI	NAGEMENT, IN	IC (	continued)								ALD0006	22464
NRR Evaluation	03/22/2004	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	TAM	Suborganization:	ICU	Found Violation:	NO
NOC Date	•	Citizen Complaint:	NO	Multimedia Inspe		Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations		69 rejected due to hea	ith conce	erns over nign conce	entrations of ox	liders.							
	nforcements												
No Ellikea E	inorcements												
NRR Evaluation	03/08/2004	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	TAM	Suborganization:	ICU	Found Violation:	NO
NOC Date	):	Citizen Complaint:	NO	Multimedia Inspe	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	•	t Report - #892099 one	drum, p	rofiled as non-haz, v	was NH4 HF2.	It was sent back	k to the ge	nerator - Onyx Env.	in NJ.				
No Linked Violations													
No Linked E	Inforcements												
NRR Evaluation	03/08/2004	Activity Location:	AL	Ву:	STATE	Identifier:	312	Person:	TAM	Suborganization:	ICU	Found Violation:	NO
NOC Date		Citizen Complaint:	NO	Multimedia Inspe		Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations	•	t Report - #940105, one	e arum o	r materiai profiled as	s incinerator re	tractory brick co	ntained fre	ee iiquias. Sent baci	c to genera	itor - Onyx Env. in NJ.			
	inforcements												
NO LIIIREU L	inorcements												
NRR Evaluation	02/17/2004	Activity Location:	AL	By:	STATE	Identifier:	001	Person:	TAM	Suborganization:	ICU	Found Violation:	NO
NOC Date	):	Citizen Complaint:	NO	Multimedia Inspe	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
		30 rejected due to a pl	discrep	ancy.									
No Linked Violations	S												
No Linked E	Inforcements												
NRR Evaluation	02/17/2004	Activity Location:	AL	Ву:	STATE	Identifier:	002	Person:	TAM	Suborganization:	ICU	Found Violation:	NO
NOC Date		Citizen Complaint:	NO	Multimedia Inspe		Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes	: Manifest #2975	641 rejected due to a ph	nysical st	· · · · · · · · · · · · · · · · · · ·		, 3				•			

**No Linked Violations** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 98

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL WASTE MANAGEMENT,	INC (	(continued)
----------------------------	-------	-------------

ALD000622464

No Linked Enforcements

**NRR** Evaluation 02/17/2004 **Activity Location:** AL By: STATE Identifier: 003 Person: **TAM** Suborganization: ICU Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO NO Day Zero: Sampling: Not Subtitle C: Focus Area: Eval. Notes: Manifest #286819 rejected due to a physical state discrepancy.

No Linked Violations

No Linked Enforcements

**Activity Location:** AL STATE **NRR Evaluation** 02/17/2004 By: Identifier: 004 Person: TAM Suborganization: Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: Manifest #286819 rejected due to a physical state discrepancy.

No Linked Violations

No Linked Enforcements

**NRR** Evaluation 02/17/2004 **Activity Location:** AL By: STATE Identifier: 005 Person: **TAM** Suborganization: ICU Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: Manifest #278984 rejected since the generator did not want to wait on CW's power outage to be restored to process the waste.

No Linked Violations

No Linked Enforcements

**FRR Evaluation** 01/30/2004 **Activity Location:** AL STATE Identifier: AOO Suborganization: Found Violation: NO By: 001 Person: ECS NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: SURETY BONDS MET THE REQUIREMENTS

No Linked Violations

No Linked Enforcements

No Linked Violations

Report run on: June 21, 2023 11:42:06 AM EDT Page 99

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

		A:	" WAR	NING *** Sensitive informat	ion may be dis	spiayed c	on this report. ^^^	WARNIN	IG ***		
CHEMICAL V	VASTE MA	NAGEMENT, IN	IC (	continued)						ALD0006	22464
NRR Evaluation	01/19/2004	Activity Location:	AL	By: STATE	Identifier:	001	Person:	TAM	Suborganization:	CEU Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: (profiled as liquid) were	NO rejected	Multimedia Inspection: NO back to M&M Chemical.	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
lo Linked Violation		1 /	•								
No Linked I	Enforcements										
NRR Evaluation	09/04/2003	Activity Location:	AL	By: STATE	Identifier:	001	Person:	JMN	Suborganization:	CEU Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: sn't want resolve weight	NO discrepa	Multimedia Inspection: NO any for CWMA277353;refer to La	Sampling: DEQ	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
o Linked Violation	· ·			, , , , , , , , , , , , , , , , , , ,							
No Linked I	Enforcements										
NRR Evaluation	09/02/2003	Activity Location:	AL	By: STATE	Identifier:	001	Person:	JMN	Suborganization:	CEU Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: Gold Coast, Riviera Be	NO ach, Fl. (	Multimedia Inspection: NO rejected back by CWM 22021). N	Sampling: No signed copy w	NO ithin 35 da	Not Subtitle C: y from GC. CWM go	NO t copy fron	Day Zero: n transporter.	Focus Area:	
o Linked Violation	s		•				-		•		
No Linked I	Enforcements										
NRR Evaluation	08/07/2003	Activity Location:	AL	By: STATE	Identifier:	001	Person:	DEH	Suborganization:	GWB Found Violation:	NO
NOC Date		Citizen Complaint:	NO nitoring	Multimedia Inspection: NO (w/ Appendices) of the Part B Pe	Sampling:	NO Renewal	Not Subtitle C:	NO	Day Zero:	Focus Area:	
lo Linked Violation		tion E, Groundwater Me	riitoriiig	(W/ Appendices) of the Fall BT e	тик прриоспотт	toriowai					
	Enforcements										
NRR Evaluation	05/30/2003	Activity Location:	AL	By: STATE	Identifier:	001	Person:	JMN	Suborganization:	CEU Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: showed 27520p-correct	NO ted to 95	Multimedia Inspection: NO 540p at Emelle	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	

Report run on: June 21, 2023 11:42:06 AM EDT Page 100

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

ALD000622464

No Linked Enforcements

**NRR** Evaluation 05/30/2003 **Activity Location:** AL By: STATE Identifier: 002 Person: **JMN** Suborganization: CEU Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO NO Day Zero: Sampling: Not Subtitle C: Focus Area: Eval. Notes: CWMA934288 had 30440p from Solutia(ALD006320774). Emelle corrected to 10760p

No Linked Violations

No Linked Enforcements

AL STATE **NRR Evaluation** 05/30/2003 **Activity Location:** By: Identifier: 003 Person: **JMN** Suborganization: CEU Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: CWMA934289 from Solutia(ALD006320774)to CWM had 25440p, corrected to 9300p at Emelle

No Linked Violations

No Linked Enforcements

**NRR** Evaluation 05/30/2003 **Activity Location:** AL By: STATE Identifier: 004 Person: **JMN** Suborganization: CEU Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: NO Day Zero: Sampling: Focus Area: Eval. Notes: CWMA934291 from Solutia(ALD006320774)to CWM had 7340p, corrected to 11540p @ Emelle

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 05/30/2003 **Activity Location:** AL STATE **JMN** Suborganization: Found Violation: NO By: Identifier: 005 Person: CEU NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: CWMA934292 from Solutia(ALD006320774)to CWM had 9460p, corrected to 12000p

No Linked Violations

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 101

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

EMICAL WAS	STE MAN	AGEMENT, I	NC (	continued	)							ALD0006	<b>5224</b>
NOC Date:	5/30/2003 MNA340717 fr	Activity Location: Citizen Complaint: rom Solutia(ALD006	AL NO 320774) to		STATE spection: NO 20p, corrected to 2	Identifier: Sampling: 12940p	006 NO	Person: Not Subtitle C:	JMN NO	Suborganization: Day Zero:	CEU	Found Violation: Focus Area:	N
nked Violations No Linked Enfo	rcements												
NOC Date:	5/30/2003 MNA340714 fr	Activity Location: Citizen Complaint: rom Solutia(ALD006)	AL NO 329774)to		STATE spection: NO 0p, corrected to 1	Identifier: Sampling: 4800p	007 NO	Person: Not Subtitle C:	JMN NO	Suborganization: Day Zero:	CEU	Found Violation: Focus Area:	NO
nked Violations No Linked Enfo	rcements												
NOC Date: Eval. Notes: Jo	3/26/2003 int CEI W/EPA	Activity Location: Citizen Complaint:	AL NO	By: Multimedia Ins	STATE spection: NO	Identifier: Sampling:	001 NO	Person: Not Subtitle C:	JMN NO	Suborganization: Day Zero:	CEU	Found Violation: Focus Area:	ΥE
Violations:  Viol. Notes:		cation: AL neduled Compliance Former Citation: Sf nit 520 not properly c	R - 335-14	23/2003	Determine Actual Compliane	ed Date: 03/26/2 ce Date: 05/22/2				cy: STATE er: DOCUMENTED		sible Agency: STATE nce Number: 157	Ξ
Enforcement  Enf. Notes:		Activity Lo C nponent: N ard signed 4-23-03	Oocket:	uirement: N	Disposition	Type: 120 Agency: STATE Status:	:	•	Action Dansible Persoppeal Initiat			Identifier: 001 organization: CEU eal Resolved:	
Violations:  Activity Location: AL Type: 262.A Scheduled Compliance Date: 05/23/2003 Former Citation: SR - 335-14-1703(2)(c)1				23/2003	Determined Date: 03/26/2003 Actual Compliance Date: 05/22/2003				Determined By Agency: STATE RTC Qualifier: DOCUMENTED			Responsible Agency: STATE Sequence Number: 158	
Enforcement  Activity Location: AL  Docket:  CA Component: N FA Requirement: N  Enf. Notes: NOV green card signed 4-23-03			uirement: N	Type: 120 Agency: STATE Disposition Status:			•	Action Date: 04/23/2003 Responsible Person: JMN Appeal Initiated:			Identifier: 001 Suborganization: CEU Appeal Resolved:		

Report run on: June 21, 2023 11:42:06 AM EDT Page 102

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL WASTE MANAGEMENT, INC. - (continued) ALD000622464

 Violations:
 Activity Location:
 AL
 Type: 265.BB
 Determined Date: 03/26/2003
 Determined By Agency: STATE
 Responsible Agency: STATE

 Scheduled Compliance Date: 05/23/2003
 Actual Compliance Date: 05/22/2003
 RTC Qualifier: DOCUMENTED
 Sequence Number: 159

Former Citation: SR - 335-14-5-.28(15)

Viol. Notes: Subpart BB recording; % weight total organic in HW stream @ equip. & method compl w/Std

Enforcement Activity Location: AL Type: 120 Action Date: 04/23/2003 Identifier: 001

Docket: Agency: STATE Responsible Person: JMN Suborganization: CEU

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Initiated: Appeal Resolved: Enf. Notes: NOV green card signed 4-23-03

Violations: Activity Location: AL Type: 265.BB Determined Date: 03/26/2003 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 05/23/2003 Actual Compliance Date: 05/22/2003 RTC Qualifier: DOCUMENTED Sequence Number: 160

Former Citation: SR - 335-14-5-.28(1)

Docket: Agency: STATE Responsible Person: JMN Suborganization: CEU

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: NOV green card signed 4-23-03

**CEI Evaluation** 03/25/2003 **Activity Location:** AL By: EPA OVERSIGHT Identifier: 001 Person: JHC Suborganization: Found Violation: YES NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Violations: Activity Location: AL Type: 262.C Determined Date: 03/25/2003 Determined By Agency: EPA Responsible Agency: EPA

Scheduled Compliance Date: Actual Compliance Date: 03/25/2003 RTC Qualifier: UNVERIFIABLE Sequence Number: 5044

Former Citation: FR - 40 CFR 262.34(c)(1)(i)

Viol. Notes: satellite accumulation container not closed

No Linked Enforcements

Violations: Activity Location: AL Type: 264.B Determined Date: 03/25/2003 Determined By Agency: EPA Responsible Agency: EPA Scheduled Compliance Date: Actual Compliance Date: 03/25/2003 RTC Qualifier: UNVERIFIABLE Sequence Number: 5045

Former Citation: FR - 40 CFR 264.1064(b)(1)(iv)

Viol. Notes: failure to record in their operating record required information on subpart BB equipment.

No Linked Enforcements

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Identifier: 001

Page 103 Report run on: June 21, 2023 11:42:06 AM EDT

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

Violations: Activity Location: ΑL Type: 264.B Determined Date: 03/25/2003 Determined By Agency: EPA Scheduled Compliance Date: Actual Compliance Date: 03/25/2003

RTC Qualifier: UNVERIFIABLE

Responsible Agency: EPA Sequence Number: 5046

Former Citation: FR - 40 CFR 264.1050(d)

Viol. Notes: Failure to properly mark some Subpart BB equipment at three separate locations.

No Linked Enforcements

**FRR Evaluation** AL STATE Found Violation: 12/10/2002 **Activity Location:** By: Identifier: 001 Person: AOO Suborganization: ECS NO NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: SURETY BOND MET THE REQUIREMENTS.

**No Linked Violations** 

No Linked Enforcements

**NRR Evaluation** 12/09/2002 **Activity Location:** AL By: STATE Identifier: 001 **JMN** Suborganization: CEU Found Violation: NO Person: NOC Date: NO Multimedia Inspection: NO NO NO Citizen Complaint: Sampling: Not Subtitle C: Day Zero: Focus Area: Eval. Notes: Review add. info. for permit-required reports (GW data)

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 09/04/2002 **Activity Location:** AL By: STATE Identifier: 001 Person: **KDK** Suborganization: **GWB** Found Violation: NO NOC Date: NO Multimedia Inspection: NO NO NO Citizen Complaint: Sampling: Not Subtitle C: Day Zero: Focus Area: Eval. Notes: Annual Groundwater Monitoring Report for 2001

No Linked Violations

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 104

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			****	11110 001101	tive imerimatic	on may be all	spiayea e	iii tilis report.	WAIGH			
CHEMICAL W	ASTE MAI	NAGEMENT, IN	1C (	continued)							ALD(	0006224
RR Evaluation NOC Date: Eval. Notes:	09/04/2002 Response to Al	Activity Location: Citizen Complaint: DEM's June 13, 2002 L	AL NO .etter (sul	By: Multimedia Ins omittal of Origina	•	Identifier: Sampling: orts for Years 19	002 NO 999, 2000	Person: Not Subtitle C: & 2001)	KDK NO	Suborganization: Day Zero:	GWB Found Violat Focus A	
Linked Violations	•	·	`	•	,			,				
No Linked Er	nforcements											
RR Evaluation	08/12/2002	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	JMN	Suborganization:	CEU Found Violat	ion: NO
NOC Date:	60-day ext/CO	Citizen Complaint: 02-202-CHW/SEP requ	NO uirement(	Multimedia Ins	•	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus A	rea:
Linked Violations	or any one or	02 202 01111/021 104	ao(	,,,,	, ado ; _; o <u>_</u> ,							
No Linked Er	nforcements											
IN Evaluation	06/27/2002	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	CBS	Suborganization:	Found Violat	ion: No
NOC Date: Eval. Notes:	Consent Order	Citizen Complaint: signed by Facility and	NO the Depa	Multimedia Ins	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus A	rea:
Linked Violations No Linked Er	nforcements											
El Evaluation	04/03/2002	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	JMN	Suborganization:	CEU Found Violat	ion: YE
NOC Date: Eval. Notes:	Inspection April	Citizen Complaint: I 1-3, 2002	NO	Multimedia Ins	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus A	rea:
Violations:  Activity Location: AL Type: 262.C  Scheduled Compliance Date: 05/16/2002  Former Citation: SR - 335-14-303(1)  Viol. Notes: Could not demonstrate compliance with DOT requirments (tor				Actual Compliand	Determined Date: 04/03/2002 Actual Compliance Date: 05/13/2002			, ,	cy: STATE er: DOCUMENTED	Responsible Agency: Sequence Number: 1		
Enforcemen		Activity Loc		roquiiioiiio (toi	que) 2.ug 000	Type: 125			Action Da	ate: 04/16/2002	Identifier: (	001
	CA Component: N FA Requirement: N Enf. Notes: Inspection April 1-3, 2002				Agency: STATE Resp			nsible Pers	on: JMN	Suborganization: ( Appeal Resolved:	-	

Report run on: June 21, 2023 11:42:06 AM EDT Page 105

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			MING Sensitive informa	•		on this report.					
VASTE MA	NAGEMENT, IN	1C (	continued)							ALD0006	52246
03/05/2002 e: s: Annual Ground	Activity Location: Citizen Complaint: dwater Monitoring Rpt fo	AL NO or 1999	By: STATE Multimedia Inspection: NO	Identifier: Sampling:	001 NO	Person: Not Subtitle C:	KDK NO	Suborganization: Day Zero:	GWB	Found Violation: Focus Area:	NO
S											
Enforcements											
03/05/2002 e:	Activity Location: Citizen Complaint:	AL NO	By: STATE  Multimedia Inspection: NO	Identifier: Sampling:	002 NO	Person: Not Subtitle C:	KDK NO	Suborganization: Day Zero:	GWB	Found Violation: Focus Area:	NO
	dwater Report for 2000										
s											
Enforcements											
03/05/2002	Activity Location:	AL	By: STATE	Identifier:	003	Person:	KDK	Suborganization:	GWB	Found Violation:	NO
<b>e</b> :	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	on X.F.2 Reporting and	Respon	se Requirements (Selma Chalk I	Monitoring Progra	m)						
s											
Enforcements											
03/01/2002	Activity Location:	AL	By: STATE	Identifier:	001	Person:	KDK	Suborganization:	GWB	Found Violation:	NO
<del>)</del> :	Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	Protection Rpt dated Ma	y 15, 20	00 (SM-05 cluster well study)								
s											
Enforcements											
03/01/2002	Activity Location:	AL	By: STATE	Identifier:	002	Person:	KDK	Suborganization:	GWB	Found Violation:	NO
e: s: Groundwater F	Citizen Complaint: Protection Rpt dated No	NO v 6, 200	Multimedia Inspection: NO 0 (SM-05 well cluster study)	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	03/05/2002 : Annual Grounds Inforcements  03/05/2002 : Annual Grounds Inforcements  03/05/2002 : Permit Conditions Inforcements  03/01/2002 : Groundwater I	03/05/2002 Activity Location: Citizen Complaint: Annual Groundwater Monitoring Rpt for a complaint: O3/05/2002 Activity Location: Citizen Complaint: Annual Groundwater Report for 2000 a complaint: Annual Groundwater Report for 2000 a complaint: Citizen Complaint: Citizen Complaint: Permit Condition X.F.2 Reporting and a complaint: Citizen Complaint: Citizen Complaint: Groundwater Protection Rpt dated Mate a complaint: Groundwater Protection Rpt dated Mate a complaint: Groundwater Protection Rpt dated Mate a complaint: Citizen Complaint: Citizen Complaint: Citizen Complaint: Citizen Complaint: Citizen Complaint:	O3/05/2002 Activity Location: AL Citizen Complaint: NO Annual Groundwater Monitoring Rpt for 1999  O3/05/2002 Activity Location: AL Citizen Complaint: NO Annual Groundwater Report for 2000  O3/05/2002 Activity Location: AL Citizen Complaint: NO Citizen Complaint: NO Permit Condition X.F.2 Reporting and Responses  O3/05/2002 Activity Location: AL Citizen Complaint: NO	Citizen Complaint: NO Multimedia Inspection: NO Annual Groundwater Monitoring Rpt for 1999  3 Inforcements  03/05/2002 Activity Location: AL By: STATE Citizen Complaint: NO Multimedia Inspection: NO Annual Groundwater Report for 2000  3 Inforcements  03/05/2002 Activity Location: AL By: STATE Citizen Complaint: NO Multimedia Inspection: NO Permit Condition X.F.2 Reporting and Response Requirements (Selma Chalk Is Inforcements  03/01/2002 Activity Location: AL By: STATE Citizen Complaint: NO Multimedia Inspection: NO Groundwater Protection Rpt dated May 15, 2000 (SM-05 cluster well study)  Inforcements  03/01/2002 Activity Location: AL By: STATE Citizen Complaint: NO Multimedia Inspection: NO Groundwater Protection Rpt dated May 15, 2000 (SM-05 cluster well study)  Inforcements  03/01/2002 Activity Location: AL By: STATE	O3/05/2002 Activity Location: AL By: STATE Identifier: Citizen Complaint: NO Multimedia Inspection: NO Sampling: Annual Groundwater Monitoring Rpt for 1999  O3/05/2002 Activity Location: AL By: STATE Identifier: Citizen Complaint: NO Multimedia Inspection: NO Sampling: Annual Groundwater Report for 2000  O3/05/2002 Activity Location: AL By: STATE Identifier: Citizen Complaint: NO Multimedia Inspection: NO Sampling: Permit Condition X.F.2 Reporting and Response Requirements (Selma Chalk Monitoring Programation of Complaint: NO Multimedia Inspection: NO Sampling: Citizen Complaint: NO Multimedia Inspection: NO Sampling:	O3/05/2002 Activity Location: AL By: STATE Identifier: 001  Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO  Annual Groundwater Monitoring Rpt for 1999  The complaint: NO Multimedia Inspection: NO Sampling: NO  Annual Groundwater Monitoring Rpt for 1999  The complaint: NO Multimedia Inspection: NO Sampling: NO  Annual Groundwater Report for 2000  The complaint: NO Multimedia Inspection: NO Sampling: NO  The complaint: NO Multimedia Inspection: NO Sampling: NO  Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO  Permit Condition X.F.2 Reporting and Response Requirements (Selma Chalk Monitoring Program)  The complaint: NO Multimedia Inspection: NO Sampling: NO  The complaint: NO Multimedia Inspection: NO Sampling: NO  Groundwater Protection Rpt dated May 15, 2000 (SM-05 cluster well study)  The complaint: NO Multimedia Inspection: NO Sampling: NO  Groundwater Protection Rpt dated May 15, 2000 (SM-05 cluster well study)  The complaint: NO Multimedia Inspection: NO Sampling: NO  Groundwater Protection Rpt dated May 15, 2000 (SM-05 cluster well study)  The complaint NO Multimedia Inspection: NO Sampling: NO  Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO	O3/05/2002 Activity Location: AL By: STATE Identifier: 001 Person: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: Annual Groundwater Monitoring Rpt for 1999  3 Inforcements  O3/05/2002 Activity Location: AL By: STATE Identifier: 002 Person: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: Annual Groundwater Report for 2000  3 Inforcements  O3/05/2002 Activity Location: AL By: STATE Identifier: 003 Person: NO Sampling: NO Not Subtitle C: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: Permit Condition X.F.2 Reporting and Response Requirements (Selma Chalk Monitoring Program)  3 Inforcements  O3/01/2002 Activity Location: AL By: STATE Identifier: 001 Person: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: Groundwater Protection Rpt dated May 15, 2000 (SM-05 cluster well study)  3 Inforcements  O3/01/2002 Activity Location: AL By: STATE Identifier: 002 Person: Not Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: October Note Sampling: Not	03/05/2002 Activity Location: AL By: STATE Identifier: 001 Person: KDK: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO N	O3/05/2002 Activity Location: AL By: STATE Identifier: 001 Person: KDK Suborganization: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Annual Groundwater Monitoring Rpt for 1999  3 Inforcements  O3/05/2002 Activity Location: AL By: STATE Identifier: 002 Person: KDK Suborganization: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Annual Groundwater Report for 2000  Sanforcements  O3/05/2002 Activity Location: AL By: STATE Identifier: 003 Person: KDK Suborganization: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Permit Condition X.F.2 Reporting and Response Requirements (Selma Chalk Monitoring Program)  Sanforcements  O3/01/2002 Activity Location: AL By: STATE Identifier: 001 Person: KDK Suborganization: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Citizen Complaint: NO Multimedia In	O3/05/2002 Activity Location: AL By: STATE Identifier: 001 Person: KDK Suborganization: GWB: Annual Groundwater Monitoring Rpt for 1999  3 Inforcements  O3/05/2002 Activity Location: AL By: STATE Identifier: 002 Person: KDK Suborganization: GWB: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: GWB: Annual Groundwater Report for 2000  3 Inforcements  O3/05/2002 Activity Location: AL By: STATE Identifier: 002 Person: KDK Suborganization: GWB: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: GWB: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: GWB: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: GWB: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: GWB: Inforcements  O3/05/2002 Activity Location: AL By: STATE Identifier: O01 Person: KDK Suborganization: GWB: Identifier: O01 Person: KDK Suborganization: GWB: Inforcements  O3/01/2002 Activity Location: AL By: STATE Identifier: O01 Person: KDK Suborganization: GWB: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Groundwater Protection Rpt dated May 15, 2000 (SM-05 cluster well study)  3 Inforcements  O3/01/2002 Activity Location: AL By: STATE Identifier: O02 Person: KDK Suborganization: GWB: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: One of the citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: One of the citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: One of the citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: One of the citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: One of the citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: One of the citizen Complaint: NO Multimedia Insp	O3/05/2002 Activity Location: AL By: STATE Identifier: O01 Person: KDK Suborganization: GWB Found Violation: Annual Groundwater Monitoring Rpt for 1999  3

**No Linked Violations** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 106

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL V	HEMICAL WASTE MANAGEMENT, INC (continued)  ALD000622												
No Linked	Enforcements												
NRR Evaluation	03/01/2002	Activity Location:	AL	Ву:	STATE	Identifier:	003	Person:	KDK	Suborganization:	GWB	Found Violation:	NO
NOC Dat Eval. Note		Citizen Complaint: Protection Rpt dated Jur	NO ne 14, 20	Multimedia Insp 001 (SM-05 well clo		Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	าร												
No Linked	Enforcements												
NRR Evaluation	03/01/2002	Activity Location:	AL	Ву:	STATE	Identifier:	004	Person:	KDK	Suborganization:	GWB	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Insp	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note	s: Groundwater F	Protection Rpt dated Jar	9, 2002	(SM-05 well clust	ter study)								
No Linked Violation	าร												
No Linked	Enforcements												
NRR Evaluation	02/28/2002	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	KDK	Suborganization:	GWB	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Insp	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
		Protection Rpt dated Ap	il 3, 200	0 (SM-05 Well Clu	ster Study)								
No Linked Violation	าร												
No Linked	Enforcements												

No Linked Enforcements

**NRR Evaluation** AL STATE Found Violation: 02/28/2002 **Activity Location:** By: Identifier: 002 Person: **KDK** Suborganization: **GWB** NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Day Zero: Sampling: Not Subtitle C: NO Focus Area: Eval. Notes: Corrective Measures Study Work Plan Review

No Linked Violations

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 107

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

	*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***													
CHEMICAL W	ASTE MA	NAGEMENT, II	VC (d	continued)								ALD0006	522464	
FCI Evaluation	10/03/2001	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	AOO	Suborganization:	ECS	Found Violation:	NO	
NOC Date Eval. Notes	· <del>-</del>	Citizen Complaint: WASTE TRANSPORT	NO ER PERM	Multimedia Ins		Sampling: QUIREMENTS A	NO AND A PEF	Not Subtitle C: RMIT HAS BEEN ISS	NO SUED.	Day Zero:		Focus Area:	V3	
No Linked Violation	s													
No Linked E	Enforcements													
FRR Evaluation	09/28/2001	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	AOO	Suborganization:	ECS	Found Violation:	NO	
NOC Date Eval. Notes	•	Citizen Complaint: MEETS REQUIREMEN	NO ITS; FACII	Multimedia Ins	•	Sampling: IANCIAL REQU	NO JIREMENT	Not Subtitle C:	NO	Day Zero:		Focus Area:		
No Linked Violation	s													
No Linked E	Enforcements													
CEI Evaluation	07/10/2001	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	JNB	Suborganization:	CEU	Found Violation:	YES	
NOC Date	<b>:</b> :	Citizen Complaint:	NO	Multimedia Ins	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:		
<b>Violations</b> Viol. No	S	ocation: AL cheduled Compliance Former Citation: PC of surface coating in U	- III.G.2/3	35-14-509	Actual Compliand	ed Date: 07/10/2 ce Date: 08/27/2		Determined R		cy: STATE ier: OBSERVED	•	sible Agency: STATE nce Number: 154		
Enforceme	ent	Activity Loc	ation: AL			Type: 120			Action Da	ate: 08/14/2001		Identifier: 001		
		D	ocket:		,	Agency: STATE		Respor	nsible Pers	son:	Sub	organization: CEU		
Enf. No	CA Cottes: Warning Let	omponent: N ter	FA Requ	irement: N	Disposition	Status:		Ар	peal Initiat	ted:	Арре	eal Resolved:		
FCI Evaluation	04/12/2001	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	JNB	Suborganization:	CEU	Found Violation:	YES	
NOC Date Eval. Notes		Citizen Complaint: d written doc. of LDR p	NO ermit viola	Multimedia Ins	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	V3	
Violations	Violations:Activity Location:ALType: 268.ADetermined Date: 04/12/20Scheduled Compliance Date:Actual Compliance Date: 04/25/20								Determined By Agency: STATE RTC Qualifier: DOCUMENTED			Responsible Agency: STATE Sequence Number: 155		

Former Citation: PC - Section V.II.H./335-14-9

Viol. Notes: CWM submitted written doc. of LDR viol. that occurred on 1-11-01

Report run on: June 21, 2023 11:42:06 AM EDT Page 108

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Activity Location: AL Type: 310 Action Date: 06/27/2002 Identifier: 001 Docket: 02-202-CHW Agency: STATE Responsible Person: Suborganization: CEU **Penalty Information:** Proposed: Final Monetary: \$7,500 Collected: \$7,500 Total Final: \$7,500 CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: **SEP Information:** SEQ# Type **Expenditure Amount** Scheduled **Actual Completion** Defaulted POLLUTION PREVENTION AND REDUCTION \$27.396.21 3/27/2003 4/8/2003 **Enforcement** Activity Location: AL Type: 313 Action Date: 06/11/2002 Identifier: 001 Docket: 02-202-CHW Suborganization: CEU Agency: STATE Responsible Person: JNB Total Final: **Penalty Information:** Proposed: \$15,000 Final Monetary: Collected: CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: Replaced Feb.5, 2002, 051 Enforcement Activity Location: AL Type: 213 Action Date: 02/05/2002 Identifier: 001 Docket: 02-202-HW Agency: STATE Responsible Person: JNB Suborganization: CEU **Penalty Information:** Proposed: \$15,000 Collected: Total Final: Final Monetary: CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: Replaced by 052 June 11, 2002 **SNY Evaluation** 04/12/2001 **Activity Location:** AL By: STATE Identifier: 002 Person: **JNB** Suborganization: CEU Found Violation: NO NO NO NOC Date: Citizen Complaint: Multimedia Inspection: NO NO Not Subtitle C: Day Zero: Sampling: Focus Area: **No Linked Violations** No Linked Enforcements

**FRR Evaluation** 02/15/2001 **Activity Location:** AL By: STATE Identifier: 001 AOO Suborganization: SAU Found Violation: NO Person: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REVISED SURETY BOND MEETS REQUIREMENTS

No Linked Violations

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 109

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

EMICAL WA	STE MA	NAGEMENT,	INC (	continued	)							ALD000	62246
Evaluation 1	2/06/2000	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	NJW	Suborganization:	SCS	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
inked Violations													
No Linked Enfo	orcements												
R Evaluation 1	0/12/2000	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	JWP	Suborganization:	GWB	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: re	eviewed draft	t RFI report.											
inked Violations													
No Linked Enfo	orcements												
<b>Evaluation</b> 0	9/13/2000	Activity Location:	AL	Ву:	STATE	Identifier:	001	Person:	NJW	Suborganization:	SCS	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Viol. Notes:		ocation: AL Scheduled Compliance Former Citation: P O NOTIFY DEPT OF I	C - 14		Actual Complian	ned Date: 09/13/ nce Date: 10/30/			, ,	ncy: STATE ier: DOCUMENTED		sible Agency: STATI nce Number: 150	E
Enforcement		Activity L	cation: AL			Type: 120			Action D	ate: 10/05/2000		Identifier: 001	
		•	Docket:			Agency: STATE	<u> </u>	Respo	nsible Pers		Sub	organization: SCS	
	CA C	component: N	FA Req	uirement: N	Disposition	n Status:		Ap	opeal Initia	ted:	Арре	eal Resolved:	
Violations:	Activity L		Type: 264	1.1		ned Date: 09/13/				ncy: STATE	•	sible Agency: STATI	E
Viol. Notes:		Scheduled Compliance JS COATING SHOWE		OF DETERIOR	Actual Compliar ATION	nce Date: 10/30/	2000	F	RTC Qualif	ier: DOCUMENTED	Seque	nce Number: 151	
<b>Enforcement</b>		Activity Lo	ocation: AL			Type: 120			Action D	ate: 10/05/2000		Identifier: 001	
		- 1	Docket:			Agency: STATE		Respo	nsible Pers	son: NJW	Sub	organization: SCS	
	$C \wedge C$	omponent: N	EA Dog	uirement: N	Disposition	n Ctatura.		Λ.	peal Initia	tod:	Anno	eal Resolved:	

Report run on: June 21, 2023 11:42:06 AM EDT Page 110

			*** WAR	NING *** Ser	sitive informati	on may be dis	splayed o	on this report. ***	WARNIN	IG ***			
CHEMICAL W	ASTE MAI	NAGEMENT,	INC (	continue	d)							ALD0006	22464
Violations:		ocation: AL cheduled Complianc ASTE CODE ON LD		3.A	Determin Actual Complian	ed Date: 09/13/2 ce Date: 10/30/2		Determine R		cy: STATE er: DOCUMENTED	•	sible Agency: STATE nce Number: 152	
Enforceme		,	LDR  y Location: AL Docket: FA Requirement: N  Type: 262.A Determined Date: 09/13/2000 Actual Compliance Date: 10/30/2000		=	'	Action Dansible Persupeal Initiat		Identifier: 001 Suborganization: SCS Appeal Resolved:				
Violations:  Viol. Note  No Linked E	es: OPEN USED	ocation: AL Type: 262.A Determined Date: 09/2 cheduled Compliance Date: Actual Compliance Date: 10/3 O OIL CONTAINER  Activity Location: AL By: STATE Identifier				Determine R	, ,	cy: STATE ier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 153				
NRR Evaluation  NOC Date: Eval. Notes: No Linked Violations	EVALUATION (	•	NO	Multimedia		Identifier: Sampling:	001 NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GWB	Found Violation: Focus Area:	NO
No Linked E													
NRR Evaluation  NOC Date: Eval. Notes:		Activity Location Citizen Complaint TON REPORT (SPR	NO		STATE Inspection: NO O NICK WOLF OF	Identifier: Sampling: RCRA.	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO
No Linked Violations No Linked E													
OAM Evaluation  NOC Date: Eval. Notes:		Activity Location Citizen Complaint ONICK WOLF OF R	NO	By: Multimedia	STATE Inspection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO

**No Linked Violations** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 111

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

**No Linked Enforcements** 

aluation	03/16/2000	Activity Loca	tion: AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	HWB Fo	ound Violation:	YES
NOC Date:		Citizen Compl			Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Violations:	Activity Loo Sc s: FAILURE TO	heduled Compli			Determine Actual Compliand	ed Date: 03/16/2 ce Date: 06/10/2		Determined R		y: STATE er: DOCUMENTED	•	Agency: STATE Number: 145	
Enforcemen	t	Activi	ty Location: AL			Type: 120			Action Da	te: 05/10/2000		Identifier: 001	
			Docket:			Agency: STATE		Respon	sible Perso	on: NJW	Suborga	anization: SCS	
	CA Cor	nponent: N	FA Req	uirement: N	Disposition	Status:		Ap	peal Initiate	ed:	Appeal R	Resolved:	
Violations:  Viol. Notes	Activity Loo Sci S: CRACKS & D	heduled Compli			Actual Compliand	ed Date: 03/16/2 ce Date: 06/10/2		Determined R	, ,	y: STATE er: DOCUMENTED	•	Agency: STATE Number: 146	
Enforcemen	t	Activi	ty Location: AL			Type: 120			Action Dat	te: 05/10/2000		Identifier: 001	
			Docket:			Agency: STATE		Respon	sible Perso	on: NJW	Suborga	anization: SCS	
	CA Cor	mponent: N	FA Req	uirement: N	Disposition	Status:		Apı	peal Initiate	ed:	Appeal R		
Violations:	Activity Loo Sc S: MACRO BOX	heduled Compli		B.A	Determine Actual Compliand	ed Date: 03/16/2 ce Date: 03/16/2		Determined R	, ,	y: STATE r: DOCUMENTED	•	Agency: STATE Number: 147	
Enforcemen	t	Activi	ty Location: AL			Type: 120			Action Da	te: 05/10/2000		dentifier: 001	
			Docket:			Agency: STATE		Respon	sible Perso	on: NJW	Suborga	anization: SCS	
	CA Cor	nponent: N	FA Req	uirement: N	Disposition	Status:		Ap	peal Initiate	ed:	Appeal R	Resolved:	
Violations:  Viol. Notes	Activity Loo Sci S: EROSION AR	heduled Compli		4.N	Determine Actual Compliane	ed Date: 03/16/2 ce Date: 06/10/2		Determined R	, ,	y: STATE er: DOCUMENTED	•	Agency: STATE Number: 148	

Report run on: June 21, 2023 11:42:06 AM EDT Page 112

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

Enforcement	Activity	y Location: AL		Type: 120			Action Da	ate: 05/10/2000		Identifier: 001	
		Docket:		Agency: STATE		Respons	sible Pers	on: NJW	Subo	organization: SCS	
	CA Component: N	FA Requireme	nt: N Disposition	Disposition Status:  Determined Date: 03/16/2000		Арр	oeal Initiat	ed:	Appe	al Resolved:	
Violations:	Activity Location: AL	Type: 262.A	Determi	ned Date: 03/16/2	2000	Determined	l By Agend	cy: STATE	Respons	ible Agency: STATI	Ξ.
Viol. Notes: 0	Scheduled Complia OPEN OIL CONTAINER	ince Date:	Actual Complia	Actual Compliance Date: 06/10/2000		R'	TC Qualifi	er: DOCUMENTED	Sequence Number: 149		
Enforcement	Activity	y Location: AL		Type: 120			Action Da	ate: 05/10/2000		Identifier: 001	
		Docket:		Agency: STATE		Respon	sible Pers	on: NJW		organization: SCS	
	CA Component: N	FA Requireme	nt: N Disposition	• • • • • • • • • • • • • • • • • • • •		Арр	oeal Initiat	eal Initiated:		Appeal Resolved:	
aluation 03	3/15/2000 Activity Location	on: AL	By: STATE	Identifier:	SFQ	Person:	PIO	Suborganization:	HWB	Found Violation:	,
NOC Date: Eval. Notes: IN	Citizen Complai		timedia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Violations:	Activity Location: AL	Type: 264.H	Determi	ned Date: 03/15/2	2000	Determined	I By Agend	cy: STATE	Respons	ible Agency: STATI	=
Violations:	Scheduled Complia	Type: 264.H ince Date: 04/15/200 : SR - 14-508(3)(b)	0 Actual Complia	ned Date: 03/15/2 nce Date: 04/26/2				cy: STATE er: OBSERVED		ible Agency: STATI nce Number: 144	=
	Scheduled Complia	ince Date: 04/15/200 : SR - 14-508(3)(b)	O Actual Complia	nce Date: 04/26/2				•			≣
	Scheduled Complia Former Citation: N VIOLATION. CCE AND PCC	ince Date: 04/15/200 : SR - 14-508(3)(b)	O Actual Complia	nce Date: 04/26/2		R	TC Qualifi	•			=
Viol. Notes: I	Scheduled Complia Former Citation: N VIOLATION. CCE AND PCC	nce Date: 04/15/200 : SR - 14-508(3)(b) CE HAS NOT BEEN	O Actual Complia	nce Date: 04/26/2	2000	R	TC Qualifi	er: OBSERVED ate: 03/15/2000	Sequer	nce Number: 144	=
Viol. Notes: I	Scheduled Complia Former Citation: N VIOLATION. CCE AND PCO Activity CA Component: N	nce Date: 04/15/200 : SR - 14-508(3)(b) CE HAS NOT BEEN y Location: AL	0 Actual Complia ADJUSTED FOR INFLA	nce Date: 04/26/2 FION Type: 120	2000	R' Respon:	TC Qualific	er: OBSERVED  ate: 03/15/2000  on: PIO	Sequer	Identifier: SFQ	
Viol. Notes: I Enforcement Enf. Notes: I	Scheduled Complia Former Citation: N VIOLATION. CCE AND PCO Activity CA Component: N	nce Date: 04/15/200 : SR - 14-508(3)(b) CE HAS NOT BEEN y Location: AL Docket: FA Requireme	0 Actual Complia ADJUSTED FOR INFLA	nce Date: 04/26/2 FION Type: 120 Agency: STATE	2000	R' Respon:	TC Qualific Action Da sible Perso	er: OBSERVED  ate: 03/15/2000  on: PIO	Sequer	Identifier: SFQ organization: HWB	

**No Linked Violations** 

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 113

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WA	STE MANAGEMEN	Γ, INC (continu	ed)						ALD0006	6224	
NOC Date:	01/20/2000 Activity Locat Citizen Comple EVIEW OF FACILITY RESPON	int: NO Multimedia	STATE a Inspection: NO DRRECTIONS ADEC	Identifier: Sampling: QUATE.	SFQ NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	HWB Found Violation: Focus Area:	YE	
Violations:  Viol. Notes:	Former Citation	Scheduled Compliance Date: Former Citation: SR - 14-1703(3)(a)1	Determin Actual Complian	ed Date: 09/16/ ace Date: 01/20/2			d By Agend RTC Qualifie	ey: STATE er: OBSERVED	Responsible Agency: STATE Sequence Number: 137	Ξ	
Enforcement	Docket:		Disposition	Type: 120 Agency: STATE n Status:			Action Dansible Persopeal Initiate	Identifier: SFR Suborganization: HWB Appeal Resolved:			
Violations:  Viol. Notes:			Determined Date: 09/16/1999 Actual Compliance Date: 01/20/2000				d By Agend	ey: STATE er: OBSERVED	Responsible Agency: STATE Sequence Number: 139		
Enforcement	Former Citation: PC - II.D.2			Type: 120 Agency: STATE Disposition Status:			Action Dansible Persopeal Initiate		Identifier: SFR Suborganization: HWB Appeal Resolved:		
Viol Notes:	Activity Location: AL Scheduled Complia Former Citation	: PC - I.U.2.B	Determin Actual Complian	ned Date: 09/16/ nce Date: 01/20/2			d By Agend RTC Qualifie	ry: STATE er: OBSERVED	Responsible Agency: STATE Sequence Number: 140	≣	
Enforcement		y Location: AL Docket: FA Requirement: N	Disposition	Type: 120 Agency: STATE n Status:			Action Dansible Persopeal Initiate		Identifier: SFR Suborganization: HWB Appeal Resolved:		

Report run on: June 21, 2023 11:42:06 AM EDT Page 114

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

	SIE MANAGEMEN	Γ, INC (continue	d)		ALD000622
Violations:	Activity Location: AL Scheduled Complia Former Citation		Determined Date: 09/16/1999 Actual Compliance Date: 01/20/2000	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 141
Viol. Notes:	FAILURE TO MAINTAIN FLOO	OR COATING			
Enforcement	Activity	y Location: AL	Type: 120	Action Date: 11/01/1999	Identifier: SFR
	CA Component: N	Docket: FA Requirement: N	Agency: STATE Disposition Status:	Responsible Person: MBC Appeal Initiated:	Suborganization: HWB Appeal Resolved:
Viol. Notes:	Activity Location: AL Scheduled Complia Former Citation UNCONTAINERIZED WASTE	: PC - VIII.B.3.A	Determined Date: 09/16/1999 Actual Compliance Date: 01/20/2000	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 142
	A maticular	y Location: AL	Type: 120	Action Date: 11/01/1999	Identifier: SFR
Enforcement	ACTIVITY	y Location. AL	Type. 120	Action Date. 17/01/1999	identiller. SFR
ntorcement	CA Component: N	Docket: FA Requirement: N	Agency: STATE Disposition Status:	Responsible Person: MBC Appeal Initiated:	Suborganization: HWB Appeal Resolved:
		Docket: FA Requirement: N  Type: 265.F ance Date:	Agency: STATE	Responsible Person: MBC	Suborganization: HWB
/iolations:	CA Component: N  Activity Location: AL Scheduled Complia	Docket: FA Requirement: N  Type: 265.F ance Date:	Agency: STATE Disposition Status:  Determined Date: 09/16/1999	Responsible Person: MBC Appeal Initiated:  Determined By Agency: STATE	Suborganization: HWB Appeal Resolved:  Responsible Agency: STATE

No Linked Violations

Report run on: June 21, 2023 11:42:06 AM EDT Page 115

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

No Linked Enforcements

REvaluation	11/01/1999	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	PIO	Suborganization:	HWB Found Violation:	YES
NOC Date: Eval. Notes:		Citizen Complaint: ID CCE SUBMITTED		Multimedia Inspec ED-IN VIOLATION	tion: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Violations:	S	cheduled Compliance Former Citation: S	R - 14-608	/1999 Act (3)(b)	ual Complian	ed Date: 11/01/1 ce Date: 12/01/1		Determined R	, ,	cy: STATE er: OBSERVED	Responsible Agency: STATI Sequence Number: 136	E
Viol. Note	es: THE CCE &	PCCE SUBMITTED F	FOR FINANC	CIAL ASSURANCE	IS NOT ADE	EQUATE						
Enforcemen	nt	•	ocation: AL			Type: 120			Action Da	ate: 11/01/1999	Identifier: SFQ	
		Г	Dookot:			A OTATE		D	- 'I. I. D	- DIO	0	

Docket: Agency: STATE Responsible Person: PIO Suborganization: HWB
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:
Enf. Notes: WARNING LETTER

**OAM Evaluation** 10/22/1999 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **JWP** Suborganization: GW Found Violation: NO Citizen Complaint: NOC Date: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REFERRED TO NICK WOLF OF RCRA.

**No Linked Violations** 

**No Linked Enforcements** 

AL **NRR Evaluation** 09/24/1999 **Activity Location:** By: STATE Identifier: **SFQ JWP** Suborganization: GW Found Violation: NO Person: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REVIEW OF CONFIRMATORY SAMPLING RESULTS. REFERRED TO NICK WOLF OF RCRA.

**No Linked Violations** 

No Linked Enforcements

AL

By:

**CHEMICAL WASTE MANAGEMENT, INC. - (continued)** 

**Activity Location:** 

Scheduled Compliance Date:

Viol. Notes: IMPROPERLY LABELED CONTAINER

Former Citation: PC - I.U.2.B

09/22/1999

**NRR Evaluation** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 116

Identifier:

STATE

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

SFQ

Person:

MBC

RTC Qualifier: OBSERVED

Suborganization:

NOC Date:		Citizen Compla			Inspection: NO	1 0	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
	PORTS DAT	ED 8/4/99,8/11/9	9,8/24/99 AI	ND 9/3/99; REC	EIVED 8/27/99,9/	3/99 AND 9/21/99	).					
ked Violations												
No Linked Enfor	rcements											
valuation 09	9/16/1999	Activity Locat	on: AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	HWB Found Violation:	
NOC Date:		Citizen Compla	int: NO	Multimedia	Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Violations:  Viol. Notes: 1	olations:  Activity Location: AL Type: 262.A Scheduled Compliance Date: Former Citation: SR - 14-1703(3)(a)1 Viol. Notes: USED OIL CONTAINERS NOT PROPERLY CLOSED		'03(3)(a)1		ined Date: 09/16/ ance Date: 01/20/				cy: STATE er: OBSERVED	Responsible Agency: STATE Sequence Number: 137		
Enforcement				Type: 120 Agency: STATE Disposition Status:			•	Action Dansible Perspeal Initiat	Identifier: SFR Suborganization: HWB Appeal Resolved:			
Violations:	Activity Location: AL Type: 264.B Scheduled Compliance Date: Former Citation: PC - II.D.2 Viol. Notes: BREACH OF SECURITY FENCE DUE TO EROSION				ined Date: 09/16/ ance Date: 01/20/			, ,	cy: STATE er: OBSERVED	Responsible Agency: STATE Sequence Number: 139		
Enforcement		Activit	/ Location: A	L		Type: 120			Action Da	ate: 11/01/1999	Identifier: SFR	
	CA Con	mponent: N	Docket: FA Re	quirement: N	Dispositi	Agency: STATE on Status:		•	nsible Pers peal Initiat		Suborganization: HWB Appeal Resolved:	
Violations:	Activity Loc	cation: AL	Type: 26	64.I	Determ	ined Date: 09/16/	1999	Determine	d By Agen	cy: STATE	Responsible Agency: STATE	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Actual Compliance Date: 01/20/2000

ALD000622464

NO

HWB Found Violation:

Sequence Number: 140

Report run on: June 21, 2023 11:42:06 AM EDT Page 117

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

ICAL WAS	STE MANAGEMENT, INC (continu	ied)		ALD0006224
nforcement	Activity Location: AL	Type: 120	Action Date: 11/01/1999	Identifier: SFR
	Docket:	Agency: STATE	Responsible Person: MBC	Suborganization: HWB
	CA Component: N FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
/iolations:	Activity Location: AL Type: 264.I	Determined Date: 09/16/1999	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 01/20/2000	RTC Qualifier: OBSERVED	Sequence Number: 141
	Former Citation: PC - III.G.2			
Viol. Notes: F	FAILURE TO MAINTAIN FLOOR COATING			
nforcement	Activity Location: AL	Type: 120	Action Date: 11/01/1999	Identifier: SFR
	Docket:	Agency: STATE	Responsible Person: MBC	Suborganization: HWB
	CA Component: N FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
iolations:	Activity Location: AL Type: 264.A	Determined Date: 09/16/1999	Determined By Agency: STATE	Responsible Agency: STATE
Viol Noton	Scheduled Compliance Date: Former Citation: PC - VIII.B.3.A UNCONTAINERIZED WASTE IN UNIT 702	Actual Compliance Date: 01/20/2000	RTC Qualifier: OBSERVED	Sequence Number: 142
nforcement	Activity Location: AL	Type: 120	Action Date: 11/01/1999	Identifier: SFR
	Docket:	Agency: STATE	Responsible Person: MBC	Suborganization: HWB
	CA Component: N FA Requirement: N	9 ,	Appeal Initiated:	Appeal Resolved:
iolations:	Activity Location: AL Type: 265.F	Determined Date: 09/16/1999	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 01/20/2000	RTC Qualifier: OBSERVED	Sequence Number: 143
	Former Citation: PC - X.B.1			
Viol. Notes: N	NO LOCK ON RCRA 10			
nforcement	Activity Location: AL	Type: 120	Action Date: 11/01/1999	Identifier: SFR
		Agency: STATE	Responsible Person: MBC	Suborganization: HWB
	Docket:	Agency. STATE	responsible religini. MBC	Gaborgariization: Tive

Page 118 Report run on: June 21, 2023 11:42:06 AM EDT

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL V	VASTE MA	NAGEMENT, IN	1C (	(continued)								ALD0006	22464
NRR Evaluation	09/03/1999	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	HWB	Found Violation:	NO
NOC Date	e:	Citizen Complaint:	NO	Multimedia Inspe	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Multimedia Inspection: NO NOC Date: Citizen Complaint: NO Sampling: NO Not Subtitle C: NO Day Zero: Eval. Notes: REVIEW OF UNMANIFESTED WASTE REPORTS (8/4/99,8/6/99,8/17/99) RECEIVED BY ADEM ON 8/18/99 AND 8/31/99

No Linked Violations

No Linked Enforcements

**NRR** Evaluation 08/31/1999 **Activity Location:** AL STATE **SFQ MBC** Suborganization: Found Violation: YES By: Identifier: Person: HWB NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REVIEW OF 8/24/1999 RESPONSE TO 7/13/1999 WL-CORRECTIONS ADEQUATE Violations: AL Determined Date: 07/12/1999 Determined By Agency: STATE Responsible Agency: STATE Activity Location: Type: 264.E Scheduled Compliance Date: 08/15/1999 RTC Qualifier: OBSERVED Actual Compliance Date: 08/31/1999 Sequence Number: 135 Former Citation: PC - II.L.3.A

Viol. Notes: UNMANIFESTED WASTE REPORT SUBMITTED MORE THAN 15 DAYS AFTER RECEIPT.

**Enforcement** Activity Location: AL Type: 120 Action Date: 07/13/1999 Identifier: SFQ Docket: Responsible Person: MBC Suborganization: HWB Agency: STATE CA Component: N Appeal Resolved: FA Requirement: N Disposition Status: Appeal Initiated:

**Violations:** Activity Location: ΑL Determined Date: 04/09/1999 Determined By Agency: STATE Responsible Agency: STATE Type: 264.E Scheduled Compliance Date: 08/15/1999 Actual Compliance Date: 08/31/1999 RTC Qualifier: OBSERVED Sequence Number: 130

Former Citation: PC - II.I.3.a

Viol. Notes: UNMANIFESTED WASTE REPORT SUBMITTED MORE THAN 15 DAYS AFTER RECEIPT

Enforcement Action Date: 07/13/1999 Identifier: SFQ Activity Location: AL Type: 120 Docket: Agency: STATE Responsible Person: MBC Suborganization: HWB CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved:

Violations: Activity Location: Determined Date: 01/29/1999 Responsible Agency: STATE Type: 264.E Determined By Agency: STATE Scheduled Compliance Date: 08/15/1999 RTC Qualifier: OBSERVED Actual Compliance Date: 08/31/1999 Sequence Number: 128

Former Citation: PC - II.L.3.a.

Viol. Notes: UNMANIFESTED WASTE REPORT SUBMITTED MORE THAN 15 DAYS AFTER RECEIPT.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Report run on: June 21, 2023 11:42:06 AM EDT Page 119

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

HEMICAL WAS	STE MANAGEMEN	IT, INC (continue	ed)				ALD0006	22464
Enforcement	Activ	ity Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:		Actio Responsible Appeal I		Identifier: SFQ Suborganization: HWB Appeal Resolved:	
Violations:		Type: 264.E iance Date: 08/15/1999 on: PC - II.L.3.a.	Determined Date: 01/13/19 Actual Compliance Date: 08/31/19		Determined By A RTC Q	gency: STATE ualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 129	
Viol. Notes: l	UNMANIFESTED WASTE R	EPORT SUBMITTED MORE	THAN 15 DAYS AFTER RECEIPT.					
Enforcement	Activ	ity Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:		Actic Responsible Appeal I		Identifier: SFQ Suborganization: HWB Appeal Resolved:	
Violations:	Former Citation	Type: 264.E iance Date: 08/15/1999 on: PC - 1I.L.3.a EPORT SUBMITTED MORE	Determined Date: 12/08/19 Actual Compliance Date: 08/31/19 THAN 15 DAYS AFTER RECEIPT.		Determined By A RTC Q	gency: STATE ualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 127	
Enforcement	Activ	ity Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:		Actio Responsible Appeal I		Identifier: SFQ Suborganization: HWB Appeal Resolved:	
Enforcement  Enf. Notes:	Activ CA Component: N WARNING LETTER	ity Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:		Actic Responsible Appeal I		Identifier: SFQ Suborganization: HWB Appeal Resolved:	
NOC Date:	3/20/1999 Activity Loca Citizen Comp VIEW OF UNMANIFESTED	laint: NO Multimedia	STATE Identifier: Inspection: NO Sampling: 28/1999) RECEIVED BY ADEM ON 8	SFQ NO 8/9/1999 A		BC Suborganization: NO Day Zero:	HWB Found Violation: Focus Area:	NO

**No Linked Violations** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 120

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

No Linked Enforcements

**NRR Evaluation** 08/20/1999 **Activity Location:** AL By: STATE Identifier: **SFR** Person: **MBC** Suborganization: HWB Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO NO Day Zero: Sampling: Not Subtitle C: Focus Area: Eval. Notes: REPORTS DATED 8/2/99 AND 7/27/1999; RECEIVED 8/12/1999 AND 8/16/1999

No Linked Violations

No Linked Enforcements

AL **NRR Evaluation** 07/30/1999 **Activity Location:** By: STATE Identifier: **SFQ** Person: **MBC** Suborganization: Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REVIEW UNMANIFESTED WASTE REPORTS (6/29.7/8.7/9.7/14.7/26/1999) REC BY ADE M ON 7/20.7/22.7/27 & 7/30/1999.

No Linked Violations

**No Linked Enforcements** 

**NRR** Evaluation 07/27/1999 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **JWP** Suborganization: Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO NO Day Zero: Sampling: Not Subtitle C: Focus Area: Eval. Notes: OAM INSPECTION FOLLOW-UP, REFERRED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 07/12/1999 **Activity Location:** AL STATE Identifier: **SFQ MBC** Suborganization: Found Violation: YES By: Person: HWB NO Multimedia Inspection: NO Citizen Complaint: Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REV OF UNMANIFESTED WASTE RPTS (5/7,18,26/1999, 6/2,4,11,18/1999 REC BY AD EM ON 6/15,21,24,25,29/1999 AND 7/9/1999.

 Violations:
 Activity Location:
 AL
 Type: 264.E
 Determined Date: 07/12/1999
 Determined By Agency: STATE
 Responsible Agency: STATE

 Scheduled Compliance Date: 08/15/1999
 Actual Compliance Date: 08/31/1999
 RTC Qualifier: OBSERVED
 Sequence Number: 135

Former Citation: PC - II.L.3.A

Viol. Notes: UNMANIFESTED WASTE REPORT SUBMITTED MORE THAN 15 DAYS AFTER RECEIPT.

Report run on: June 21, 2023 11:42:06 AM EDT Page 121

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	STE MANAGEMENT	, INC (continue	ed)			ALD00062	22
Enforcement	Activity  CA Component: N	Location: AL Docket: FA Requirement: N	Type: 1: Agency: S Disposition Status:	•	Action Date: 07/13/1999 sible Person: MBC peal Initiated:	Identifier: SFQ Suborganization: HWB Appeal Resolved:	
NOC Date:	es: REVIEW OF 5/18/1999 RESPONSE TO 4/21/1999 WL-CC		STATE Identif Inspection: NO Sampli RECTIONS ADEQUATE	Person: Not Subtitle C:	MBC Suborganizatio		ΥI
Violations:  Viol. Notes: F	Scheduled Compliar Former Citation:	nce Date: 06/02/1999 SR - 14-502(2)	Determined Date: 0 Actual Compliance Date: 0		By Agency: STATE TC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 131	
Enforcement	Activity Location: AL Docket: CA Component: N FA Requirement: N		Type: 1: Agency: S Disposition Status:	Respon	Action Date: 04/21/1999 sible Person: MBC peal Initiated:	Identifier: SFQ Suborganization: HWB Appeal Resolved:	
Violations:  Viol. Notes: F	Activity Location: AL Type: 264.D Scheduled Compliance Date: 06/02/1999 Former Citation: PC - II.K.3.  FAILED TO UPDATE EMERGENCY COORDINATOR'S I		Determined Date: 0 Actual Compliance Date: 0		By Agency: STATE TC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 132	
Enforcement	Former Citation: PC - II.K.3. :: FAILED TO UPDATE EMERGENCY COORDINATOR'S		Type: 1: Agency: S Disposition Status:	Respon	Action Date: 04/21/1999 sible Person: MBC peal Initiated:	Identifier: SFQ Suborganization: HWB Appeal Resolved:	
Violations:  Viol. Notes: D	S: Activity Location: AL Type: 264.I Scheduled Compliance Date: 06/02/1999 Former Citation: PC - III.G.2. otes: DETERIORATION OF FLOOR COATING IN UNITS 406 A		Determined Date: 0 Actual Compliance Date: 0		By Agency: STATE TC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 133	
Enforcement		Location: AL Docket: FA Requirement: N	Type: 1: Agency: S Disposition Status:	Respon	Action Date: 04/21/1999 sible Person: MBC peal Initiated:	Identifier: SFQ Suborganization: HWB Appeal Resolved:	

Page 122 Report run on: June 21, 2023 11:42:06 AM EDT

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

A			
CTEMIC	CTE MANKAC	SEMENT, INC (	Continuod
		3 C W C W I I I W C - 1	

ALD000622464

Violations:

Activity Location:

AL Type: 264.I Determined Date: 03/25/1999

Determined By Agency: STATE

Responsible Agency: STATE

Scheduled Compliance Date: 06/02/1999

Former Citation: PC - III.I.2

Actual Compliance Date: 06/15/1999

RTC Qualifier: OBSERVED

Sequence Number: 134

Viol. Notes: IMPROPER STORAGE OF WATER REACTIVE WASTE

Enforcement

Activity Location: AL

Type: 120

Action Date: 04/21/1999

Identifier: SFQ

Docket:

Agency: STATE

Responsible Person: MBC

Suborganization: HWB

CA Component: N

FA Requirement: N

**Disposition Status:** 

Appeal Initiated:

Appeal Resolved:

NRR Evaluation

06/10/1999

**Activity Location:** 

AL Bv: STATE

Identifier: **SFQ**  Person:

**MBC** 

Suborganization:

Found Violation: HWB

NO

NOC Date:

No Linked Violations

Citizen Complaint:

NO Multimedia Inspection: NO

Sampling:

NO Not Subtitle C: NO

Day Zero:

Focus Area:

Eval. Notes: REVIEW OF UNMANIFESTED WASTE REPORTS (5/4/99.5/5/99,5/14/99.5/21/99) RECEIVED BY ADEM ON 6/2/99 AND 6/4/1999.

No Linked Enforcements

**NRR Evaluation** 

06/03/1999

**Activity Location:** 

AL

By:

STATE

Identifier:

SFQ

Person:

**JWP** 

Suborganization:

Day Zero:

Day Zero:

GW Found Violation: NO

NOC Date:

NOC Date:

NO Citizen Complaint:

Multimedia Inspection: NO

Sampling:

NO Not Subtitle C: NO

Focus Area:

Eval, Notes: OBSERVED PACKER CONDUCTIVITY TEST PER SM-5 SPECIAL STUDY, REFERRED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 

06/01/1999

**Activity Location:** Citizen Complaint:

AL NO

By:

STATE

Identifier: Sampling: **SFQ** NO

Person: Not Subtitle C:

**MBC** 

NO

Suborganization:

Found Violation: HWB

NO

Focus Area:

Multimedia Inspection: NO Eval. Notes: REVIEW OF UNMANIFESTED WASTE REPORTS (4/29/99.5/4/99.5/5/99.5/14/99) RECEIVED BY ADEM ON 5/20/99 AND 5/21/99.

No Linked Violations

No Linked Enforcements

No Linked Violations

June 21, 2023 11:42:06 AM EDT Page 123 Report run on:

		**	* WAR	NING *** Sensitiv	e information	on may be dis	splayed o	on this report. ***	WARNIN	G ***			
CHEMICAL W	ASTE MAI	NAGEMENT, IN	IC (	continued)								ALD0006	22464
NRR Evaluation	05/25/1999	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes	•	Citizen Complaint: TON REPORT. REFER	NO RED TO	Multimedia Inspe		Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations	s												
No Linked E	Enforcements												
NRR Evaluation	05/14/1999	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	HWB	Found Violation:	NO
NOC Date Eval, Notes		Citizen Complaint: NMANIFESTED WAST	NO E REPO	Multimedia Inspe		Sampling: CEIVED BY ADI	NO EM ON 5/1	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations				(									
No Linked E	Enforcements												
NRR Evaluation	05/07/1999	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	HWB	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: NMANIFESTED WAST	NO E REPC	Multimedia Inspe PRTS (4/26/99,4/28/9		Sampling: ECEIVED BY AD	NO DEM ON 5	Not Subtitle C: /4/99	NO	Day Zero:		Focus Area:	
No Linked Violations	s												
No Linked E	Enforcements												
NRR Evaluation	04/30/1999	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	HWB	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: Y REPORT DATED 4/2	NO 2/1999.	Multimedia Inspe	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations	s												
No Linked E	Enforcements												
NRR Evaluation	04/30/1999	Activity Location:	AL	Ву:	STATE	Identifier:	SFR	Person:	MBC	Suborganization:	HWB	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: NMANIFESTED WAST	NO E REPC	Multimedia Inspe PRTS (4/2/99,4/5/99		Sampling: 99,4/20/9 9) RE0	NO NO	Not Subtitle C: Y ADEM ON 4/22/99	NO AND 4/29	Day Zero: /99		Focus Area:	

Report run on: June 21, 2023 11:42:06 AM EDT Page 124

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

No Linked Enforcements

**OAM Evaluation** 04/21/1999 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **JWP** Suborganization: GW Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO NO Day Zero: Sampling: Not Subtitle C: Focus Area: Eval. Notes: REFERRED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

AL STATE **NRR** Evaluation 04/12/1999 **Activity Location:** By: Identifier: **SFQ** Person: **MBC** Suborganization: Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REVIEW OF UNMANIFESTED WASTE REPORT (3/11/1999) REVEIVED BY ADEM ON 4/7/19 99.

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 04/09/1999 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **MBC** Suborganization: HWB Found Violation: YES NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: NO Day Zero: Sampling: Focus Area: Eval. Notes: REVIEW OF UNMANIFESTED WASTE REPORTS (2/19/99, 3/1/99/3/18/99) RECEIVED BY ADEM ON 3/31/1999.

Violations: Activity Location: AL Type: 264.E Determined Date: 04/09/1999 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 08/15/1999 Actual Compliance Date: 08/31/1999 RTC Qualifier: OBSERVED Sequence Number: 130

Former Citation: PC - II.I.3.a

Viol. Notes: UNMANIFESTED WASTE REPORT SUBMITTED MORE THAN 15 DAYS AFTER RECEIPT

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 07/13/1999
 Identifier: SFQ

 Docket:
 Agency: STATE
 Responsible Person: MBC
 Suborganization: HWB

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

Report run on: June 21, 2023 11:42:06 AM EDT Page 125

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL V	VASTE MAI	NAGEMENT, IN	IC (	continued)								ALD0006	522464
NRR Evaluation	03/31/1999	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	HWB	Found Violation:	NO

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Eval. Notes: REVIEW OF UNMANIFESTED WASTE REPORTS (1/28/99,2/12/99,2/15/99,2/18/99, 3/1/99,3/12/99,3/17/99) RECEIVED BY ADEM ON 3/22/1999.

No Linked Violations

No Linked Enforcements

Evaluation  NOC Date: Eval. Notes:		Activity Location: Citizen Complaint: E WASTESTREAM IN	NO Multim	y: STATE nedia Inspection: NO		SFQ YES	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	HWB Found Violation: Focus Area:	YES
Violations:  Activity Location: AL Type: 264.B Determined Date: 03/25/1999 Determined By Agency: STATE Responsible Agency: STATE  Scheduled Compliance Date: 06/02/1999 Actual Compliance Date: 06/15/1999 RTC Qualifier: OBSERVED Sequence Number: 131  Former Citation: SR - 14-502(2)  Viol. Notes: FAILED TO UPDATE ADEM FORM 8700-12											
Enforcemen		Activity Lo C omponent: N	cation: AL Docket: FA Requirement:	N Dispositi	Type: 120 Agency: STATI on Status:	=	'	Action Dansible Persopeal Initiat		Identifier: SFQ Suborganization: HWB Appeal Resolved:	
Violations:	Activity Lo	ocation: AL	Type: 264.D	Determ	ined Date: 03/25/	1999	Determine	d By Agen	cy: STATE	Responsible Agency: STATE	E

Scheduled Compliance Date: 06/02/1999 Actual Compliance Date: 06/15/1999 RTC Qualifier: OBSERVED Sequence Number: 132 Former Citation: PC - II.K.3.

Viol. Notes: FAILED TO UPDATE EMERGENCY COORDINATOR'S LIST

 Enforcement
 Activity Location: AL Docket:
 Type: 120
 Action Date: 04/21/1999
 Identifier: SFQ

 Docket:
 Agency: STATE
 Responsible Person: MBC
 Suborganization: HWB

 CA Component:
 N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

 Violations:
 Activity Location:
 AL
 Type: 264.I
 Determined Date: 03/25/1999
 Determined By Agency: STATE
 Responsible Agency: STATE

 Scheduled Compliance Date: 06/02/1999
 Actual Compliance Date: 06/15/1999
 RTC Qualifier: OBSERVED
 Sequence Number: 133

Former Citation: PC - III.G.2.

Viol. Notes: DETERIORATION OF FLOOR COATING IN UNITS 406 AND 2200

VIOLENCIOS. DE LENGINATION OF LEGGING GOVERNO IN GIAITO 400 MIND 2200

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Focus Area:

Report run on: June 21, 2023 11:42:06 AM EDT Page 126

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL W	ASTE MAN	NAGEMENT, I	NC (	continued	)							ALD0006	62246
Enforceme		Activity Lo E mponent: N	Oocket:	uirement: N	Disposition	Type: 120 Agency: STATE Status:	:		Action Dansible Perspeal Initiat			Identifier: SFQ organization: HWB eal Resolved:	
Violations:	So	cation: AL cheduled Compliance Former Citation: PO STORAGE OF WATE	C - III.I.2	02/1999	Determine Actual Compliand	ed Date: 03/25/ ce Date: 06/15/				cy: STATE er: OBSERVED	•	sible Agency: STATE	Ξ
Enforceme		Activity Lo C mponent: N	uirement: N	Disposition	Type: 120 Agency: STATE Status:	•		Action Dansible Persopeal Initiat			Identifier: SFQ organization: HWB eal Resolved:		
o Linked Violations	: REVIEW OF U	Activity Location: Citizen Complaint: NMANIFESTED WAS	AL NO STE REPC		STATE nspection: NO /12/1999) RECEIV	Identifier: Sampling: /ED BY ADEM (	SFQ NO ON 3/3/199	Person: Not Subtitle C: 99.	MBC NO	Suborganization: Day Zero:	HWB	Found Violation: Focus Area:	NO
Linked Violations	: REVIEW OF 2/2	Activity Location: Citizen Complaint: 26/1999 NOTICE OF	AL NO INTENT 1		STATE nspection: NO ISTE	Identifier: Sampling:	SFR NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	HWB	Found Violation: Focus Area:	NO V3
RR Evaluation  NOC Date  Eval. Notes	: CME INSPECT	Activity Location: Citizen Complaint: ION REPORT. REFE	AL NO RRED TO		STATE aspection: NO ION OF RCRA.	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO

Report run on: June 21, 2023 11:42:06 AM EDT Page 127

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

No Linked Enforcements

**NRR Evaluation** 02/25/1999 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **MBC** Suborganization: HWB Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO NO Day Zero: Sampling: Not Subtitle C: Focus Area: Eval. Notes: REVIEW OF UNMANIFESTED WASTE REPORT (2/1/1999) RECEIVED BY ADEM ON 2/24/99

No Linked Violations

No Linked Enforcements

AL **FRR Evaluation** 02/25/1999 **Activity Location:** By: STATE Identifier: **SFR** Person: AOO Suborganization: Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: SURETY BOND MEETS THE REQUIREMENTS

No Linked Violations

No Linked Enforcements

**NRR** Evaluation 02/08/1999 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **MBC** Suborganization: HWB Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REVIEW OF UNMANIFESTED WASTE REPORTS (12/7/98,12/30/98.1/8/99.1/12/99,1/19 /99,1/27/99) REC BY ADEM ON 2/1/99,2/3/99.2/4/99 & 2/5/99.

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 02/01/1999 AL STATE **SFQ JWP** Suborganization: Found Violation: NO **Activity Location:** By: Identifier: Person: GW NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REVIEW RCRA-10 REPLACEMENT WELL RATIONAL. (MW INSTALLATION PLAN.) REFERRED TO MIKE CHAMPION OF RCRA

No Linked Violations

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 128

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

	STE MA	NAGEMENT, II	NC (	continued)								ALD0006	<b>5224</b>
NOC Date:	01/29/1999 EVIEW OF U	Activity Location: Citizen Complaint: JNMANIFESTED WAST	AL NO TE REPO	By: Multimedia Insp RTS (12/18/98,1/1		Identifier: Sampling: ED BY ADEM O	SFQ NO N 1/26/99	Person: Not Subtitle C: AND 1/27/99.	MBC NO	Suborganization: Day Zero:	HWB	Found Violation: Focus Area:	YES
Violations:  Viol. Notes:		Scheduled Compliance Former Citation: PC	- II.L.3.a.	5/1999 A	ctual Compliand			Determine F		cy: STATE er: OBSERVED		ble Agency: STATE ce Number: 128	
Viol. Notes: UNMANIFESTED WASTE REPORT SUBMITTED MORE THAN 15 DAYS AFTER RECEIPT.  Enforcement  Activity Location: AL  Docket:  Agency: STATE  CA Component: N  FA Requirement: N  Disposition Status:  Action Date: 07/13/1999  Responsible Person: MBC  Appeal Initiated:											Identifier: SFQ organization: HWB al Resolved:		
NOC Date:	01/25/1999 EVIEW OF U	Activity Location: Citizen Complaint: JNMANIFESTED WAST	AL NO TE REPO	By: Multimedia Insp RTS (12/31/98,1/6		Identifier: Sampling: CEIVED BY ADE	SFQ NO EM ON 1/1	Person: Not Subtitle C: 9/99 AND 1/20/99.	MBC NO	Suborganization: Day Zero:	HWB	Found Violation: Focus Area:	NC
No Linked Enfo	rcements												
	01/25/1999												
NOC Date:		Activity Location: Citizen Complaint: A-10 REPLACEMENT	AL NO WELL RA	By: Multimedia Insp TIONAL. (MW AE		Identifier: Sampling: PLAN) REFERF	SFR NO RED TO MI	Person: Not Subtitle C: IKE CHAMPION OF	JWP NO RCRA.	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	N
NOC Date:	EVIEW RCR	Citizen Complaint:	NO	Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO		GW		N

Page 129 Report run on: June 21, 2023 11:42:06 AM EDT

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

No Linked Enforcements

**NRR Evaluation** 01/13/1999 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **MBC** Suborganization: HWB Found Violation: YES NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Not Subtitle C: NO Day Zero: Focus Area: Sampling: NO

Eval. Notes: REVIEW OF UNMANIFESTED WASTE REPORT (12/17/98) RECEIVED BY ADEM ON 1/11/99

Violations: Activity Location: AL Type: 264.E Determined Date: 01/13/1999 Determined By Agency: STATE Responsible Agency: STATE RTC Qualifier: OBSERVED Scheduled Compliance Date: 08/15/1999 Actual Compliance Date: 08/31/1999 Sequence Number: 129

Former Citation: PC - II.L.3.a.

Viol. Notes: UNMANIFESTED WASTE REPORT SUBMITTED MORE THAN 15 DAYS AFTER RECEIPT.

**Enforcement** Activity Location: AL Type: 120 Action Date: 07/13/1999 Identifier: SFQ Docket: Agency: STATE Responsible Person: MBC Suborganization: HWB **Disposition Status:** CA Component: N FA Requirement: N Appeal Initiated: Appeal Resolved:

**NRR Evaluation** 01/05/1999 **Activity Location:** AL Bv: STATE Identifier: **SFQ** Person: **JWP** Suborganization: GW Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REVIEW OF FACILITY'S COMMENTS REGARDING SM-18 SPECIAL STUDY. REFERRRED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

**NRR** Evaluation 12/29/1998 AL By: STATE **SFQ MBC** Suborganization: Found Violation: NO **Activity Location:** Identifier: Person: HWB NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REVIEW OF UNMANIFESTED WASTE REPORT FOR WASTE RECEIVED 12/15/1998.

No Linked Violations

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 130

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL WAS	STE MAN	AGEMENT, I	NC (	continued)								ALD0006	6224
NOC Date:	/28/1998 VIEW OF 3 U	Activity Location: Citizen Complaint: INMANIFESTED WA	AL NO STE REP	By: Multimedia Ins ORTS RECEIVE		Identifier: Sampling: 12/18/1998.	SFQ NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	HWB	Found Violation: Focus Area:	NC
Linked Violations	_												
No Linked Enfor	cements												
NOC Date:	/10/1998 :VIEW OF 3 U	Activity Location: Citizen Complaint: INMANIFESTED WA	AL NO STE REP	By: Multimedia Ins ORTS RECEIVE		Identifier: Sampling: 12/7/1998.	SFQ NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	HWB	Found Violation: Focus Area:	NC
Linked Violations No Linked Enfor	cements												
NOC Date:	/08/1998 :VIEW OF 5 U	Activity Location: Citizen Complaint: INMANIFESTED WA	AL NO STE REP	By: Multimedia Ins ORTS RECEIVE		Identifier: Sampling: 12/2/1198.	SFQ NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	HWB	Found Violation: Focus Area:	YE
Violations:  Viol. Notes: U		cation: AL heduled Compliance Former Citation: PC FED WASTE REPOR	: - 1I.L.3.a	15/1999	Actual Compliand			Determine F		cy: STATE er: OBSERVED		ible Agency: STATE nce Number: 127	≣
Enforcement		Activity Loc	cation: AL			Type: 120			Action Da	ate: 07/13/1999		Identifier: SFQ	
	CA Con	D nponent: N	ocket: FA Requ	uirement: N	Disposition	Agency: STATE Status:		'	nsible Pers peal Initiat			organization: HWB eal Resolved:	
Enforcement		Activity Loc				Type: 120				ate: 12/08/1998		Identifier: SFQ	
Docket:  CA Component: N FA Requirement: N  Enf. Notes: WARNING LETTER					Disposition	Agency: STATE Status:		'	nsible Pers peal Initiat			organization: HWB eal Resolved:	

Report run on: June 21, 2023 11:42:06 AM EDT Page 131

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL W	ACTE MA	NACEMENT II	IC /				. ,	on time reports				AL D0006	22246
CHEMICAL W	ASTENIA	NAGEMENT, II	VС (	continuea								ALD0006	02240
NRR Evaluation	11/30/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date		Citizen Complaint:	NO		spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
		PARKING-LOT SPECIA	L STUDY	REPORT. REF	ERRED TO MIKE	CHAMPION O	F RCRA.						
No Linked Violations													
No Linked E	nforcements												
NRR Evaluation	11/16/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date	-	Citizen Complaint:	NO		spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
		EACHATE REMOVAL	EVALUA	TION WORKPLA	N. REFERRED T	O MIKE CHAM	IPION OF I	RCRA.					
lo Linked Violations													
No Linked E	nforcements												
ME Evaluation	10/23/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date	-	Citizen Complaint:	NO		spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
		O MIKE CHAMPION O	F RCRA.										
lo Linked Violations													
No Linked E	nforcements												
NRR Evaluation	10/09/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	HWB	Found Violation:	YES
NOC Date	-	Citizen Complaint:	NO		spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes	: REVIEW OF 9	0/28/1998 RESPONSE	TO 9/15/ <sup>-</sup>	1998 WARNING	LETTER-CORRE	CTIONS ADEC	U ATE.						
Violations:			Гуре: 262			ed Date: 07/24/			d By Agen	•	•	ible Agency: STATE	≣
	\$	Scheduled Compliance Former Citation: SR			Actual Compliand	e Date: 10/09/	1998	F	RTC Qualifi	er: OBSERVED	Seque	nce Number: 124	
Viol Note	مد· SΔTFI I ITF	CONTAINER NOT PR		. , . , . ,									
Enforceme				W. WILL		Tupo: 120			Action D	ate: 09/15/1998		Identifier: SFQ	
Emorceme	HIL	Activity Loc	ation: AL ocket:		,	Type: 120 Agency: STATE		Posno	Action Da nsible Pers		Suh	organization: HWB	
	CA C	omponent: N		uirement: N	Disposition			•	peal Initiat			eal Resolved:	
Enf. Not	tes: WARNING								, , , , , , , , , , , , , , , , , , , ,				

June 21, 2023 11:42:06 AM EDT Page 132 Report run on:

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			····· WARN	ING "" Sen	sitive information	on may be dis	spiayed c	on this report.	WARNIN	IG """			
CHEMICAL	WASTE M	ANAGEMENT,	INC (c	ontinuec	l)							ALD0006	22464
<b>Violatio</b> Viol.		y Location: AL Scheduled Compliance Former Citation: S OUS WASTE CONTAIN	R - 14-303(	2/1998 (5)(c)2.	Actual Compliand	ed Date: 07/24/1 ce Date: 10/09/1				cy: STATE er: OBSERVED		ible Agency: STATE nce Number: 125	
<b>Enforce</b> Enf		Component: N	ocation: AL Docket: FA Requir	rement: N	Disposition	Type: 120 Agency: STATE Status:		•	Action Dansible Persoppeal Initiat			Identifier: SFQ organization: HWB al Resolved:	
<b>Violatic</b> Viol.		y Location: AL Scheduled Compliance Former Citation: P E CONTAINER NOT PF	C - II.U.2.B	2/1998	Determine Actual Compliand	ed Date: 07/24/1 ce Date: 10/09/1			, ,	cy: STATE er: OBSERVED	•	ible Agency: STATE	
<b>Enforce</b> Enf		Component: N	ocation: AL Docket: FA Requir	rement: N	Disposition	Type: 120 Agency: STATE Status:		•	Action Dansible Perspeal Initiat			Identifier: SFQ organization: HWB al Resolved:	
No Linked Violat	otes: REVIEW O	Citizen Complaint: F 9/11/1998 UNMANIFE	NO		STATE enspection: NO	Identifier: Sampling:	SFR NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	HWB	Found Violation: Focus Area:	NO V3
NRR Evaluation	09/03/1998	Activity Location:	ΑI	Bv.	STATE	Identifier:	SEQ	Person:	.IWP	Suborganization:	GW	Found Violation:	NO

**NRR Evaluation** 09/03/1998 Activity Location: AL By: STATE Identifier: SFQ Person: JWP Suborganization: Found Violation: NOC Date: NO Multimedia Inspection: NO NO NO Citizen Complaint: Sampling: Not Subtitle C: Day Zero: Focus Area: Eval. Notes: REVIEW OF GROUNDWATER MONITORING DATA FOR NEW CHALK WELLS. REFERRED TO MIKE CHAMPION OF RCRA.

**No Linked Violations** 

**No Linked Enforcements** 

**No Linked Violations** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 133

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL W	ASTE MA	NAGEMENT, IN	IC (	continued)								ALD0006	622464
NRR Evaluation  NOC Date Eval. Notes		Activity Location: Citizen Complaint: IONITORING WELL IN:	AL NO STALLA	By: Multimedia Ins TION PROPOSAI	•	Identifier: Sampling: O MIKE CHAMF	SFR NO PION OF R	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO
No Linked Violations	s												
No Linked E	Inforcements												
NRR Evaluation  NOC Date Eval. Notes		Activity Location: Citizen Complaint: IONITORING WELL IN:	AL NO STALLA	By: Multimedia Ins TION DETAILS. F		Identifier: Sampling: /IKE CHAMPIO	SFQ NO N ON RCF	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO
No Linked Violations	S												
No Linked E	inforcements												
NRR Evaluation	09/02/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFR	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: ROUNDWATER MONI	NO TORING	Multimedia Ins	•	Sampling: REA SM-18. RE	NO FERRED 1	Not Subtitle C: O MIKE CHAMPIO	NO N OF RCR	Day Zero: A.		Focus Area:	
No Linked Violations	s												
No Linked E	Inforcements												
NRR Evaluation	09/01/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date		Citizen Complaint:	NO	Multimedia Ins	•	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
		ROUNDWATER MONI	TORING	DATA FOR SPE	CIAL STUDY AR	REA SM-5. REF	ERRED TO	MIKE CHAMPION	OF RCRA				
No Linked Violations													
No Linked E	Inforcements												
NRR Evaluation  NOC Date Eval. Notes	•	Activity Location: Citizen Complaint: ART B PERMIT COMP	AL NO LIANCE	By: Multimedia Ins ISSUES. REFER	•	Identifier: Sampling: HAMPION OF	SFQ NO RCRA.	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO

Report run on: June 21, 2023 11:42:06 AM EDT Page 134

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

No Linked Enforcements

**NRR Evaluation** 08/26/1998 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **JWP** Suborganization: GW Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO NO Day Zero: Sampling: Not Subtitle C: Focus Area: Eval. Notes: REVIEW OF GROUNDWATER QUALITY ASSESSMENT REPORT, REFERRED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

AL STATE **NRR Evaluation** 08/14/1998 **Activity Location:** By: Identifier: **SFQ** Person: **MBC** Suborganization: Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: NO Day Zero: Sampling: Focus Area: Eval. Notes: REVIEW OF UNMANIFESTED WASTE REPORT FOR WASTE RECEIVED 7/29/1998.

No Linked Violations

No Linked Enforcements

**NRR** Evaluation 08/14/1998 **Activity Location:** AL By: STATE Identifier: **SFR** Person: **MBC** Suborganization: HWB Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: NO Day Zero: Sampling: Focus Area: Eval. Notes: REVIEW OF UNMANIFESTED WASTE REPORT FOR WASTE RECEIVED 7/29/1998

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 08/03/1998 AL STATE Identifier: **SFQ JWP** Suborganization: Found Violation: NO **Activity Location:** By: Person: GW NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: RESPONSE TO COMMENTS FROM THE FACILITY REGARDING 1996 OAM INSPECTION. REFERRED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

Enf. Notes: WARNING LETTER

Report run on: June 21, 2023 11:42:06 AM EDT Page 135

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			WAR	MING Sens	ative information	on may be us	spiayeu c	ni uns report.	WARNIN	10			
CHEMICAL V	WASTE MA	NAGEMENT, I	NC (	continued	)							ALD0006	522464
NRR Evaluation	07/30/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Dat		Citizen Complaint:	NO		spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
		MONITORING WELL M	W-28 INS	STALLATION RE	PORT. REFERRI	ED TO MIKE CH	HAMPION	OF RCRA.					
No Linked Violation	าร												
No Linked	Enforcements												
NRR Evaluation	07/30/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFR	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Dat		Citizen Complaint:	NO		spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	GW	Focus Area:	NO
		MONITORING WELL M							NO	Day Zeio.		rocus Alea.	
No Linked Violation		NOTHITOTHING WELL IN	20 1110	JIN LEATHOR NE	Ortinizi zirin		,, 1011	01 11010.					
	Enforcements												
NO Elliked	Linorcements												
NRR Evaluation	07/29/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
		SM-18 CLUSTER SPEC	CIAL STU	DY RESULTS. F	REFERRED TO M	IKE CHAMPIO	N OF RCR	A.					
No Linked Violation	าร												
No Linked	Enforcements												
NRR Evaluation	07/24/1998	Activity Location:	AL	By:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	YES
NOC Dat	e:	Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Note	s: REVIEW OF N	MONITORING WELL M	W-27 INS	STALLATION RE	PORT. REFERRI	ED TO MIKE CH	HAMPION	OF RCRA.					
Violations	Activity L	ocation: AL	Type: 262	2.C	Determine	ed Date: 07/24/	1998	Determine	d By Agen	cy: STATE	Respons	sible Agency: STATE	
	S	Scheduled Compliance			Actual Compliand	ce Date: 10/09/	1998	F	RTC Qualifi	er: OBSERVED	Seque	nce Number: 124	
		Former Citation: SR		. , . , . ,									
Viol. No	otes: SATELLITE	CONTAINER NOT PR	OPERLY	MARKED									
Enforcem	ent	Activity Loc				Type: 120				ate: 09/15/1998		Identifier: SFQ	
			ocket:			Agency: STATE		•	nsible Pers			organization: HWB	
	CA C	omponent: N	FA Req	uirement: N	Disposition	Status:		Ą	opeal Initiat	ed:	Appe	eal Resolved:	

Viol. Notes: HAZARDOUS WASTE CONTAINER NOT PROPERLY MARKED.

Report run on: June 21, 2023 11:42:06 AM EDT Page 136

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL W	ASTE MANAGEMENT	Г, INC (continue	d)				ALD000622464
Violations: Viol. Note		Type: 262.C nce Date: 10/22/1998 : SR - 14-303(5)(c)2. NNER NOT PROPERLY MA	Actual Compliance D	Date: 07/24/1998 Date: 10/09/1998	•	/ Agency: STATE Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 125
Enforcement Enf. Note	CA Component: N es: WARNING LETTER	/ Location: AL Docket: FA Requirement: N		ype: 120 ency: STATE atus:	Responsib	tion Date: 09/15/1998 e Person: MBC I Initiated:	Identifier: SFQ Suborganization: HWB Appeal Resolved:
Violations:	Activity Location: AL Scheduled Complia Former Citation es: STORAGE CONTAINER NOT		Determined D Actual Compliance D	Date: 07/24/1998 Date: 10/09/1998	•	Agency: STATE Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 126
Enforcement Enf. Note	CA Component: N es: WARNING LETTER	Location: AL  Docket:  FA Requirement: N		ype: 120 ency: STATE atus:	Responsib	tion Date: 09/15/1998 e Person: MBC I Initiated:	Identifier: SFQ Suborganization: HWB Appeal Resolved:
CEI Evaluation NOC Date:	07/24/1998 Activity Locati Citizen Compla	•		Identifier: SFR Sampling: YES	Person: Not Subtitle C:	MBC Suborganization: NO Day Zero:	HWB Found Violation: YES Focus Area:
Violations:  Viol. Note		Type: 262.C nce Date: 10/22/1998 : SR - 14-303(6)(c)1.(ii) TPROPERLY MARKED	Determined D Actual Compliance D	Date: 07/24/1998 Date: 10/09/1998	•	/ Agency: STATE Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 124
	Enforcement  Activity Location: AL Docket:  CA Component: N FA Requirement: N Enf. Notes: WARNING LETTER			ype: 120 ency: STATE atus:	Responsib	tion Date: 09/15/1998 e Person: MBC I Initiated:	Identifier: SFQ Suborganization: HWB Appeal Resolved:
Violations:				Date: 07/24/1998 Date: 10/09/1998	•	Agency: STATE Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 125

Report run on: June 21, 2023 11:42:06 AM EDT Page 137

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: ADDITIONAL COMMENTS REGARDING REVIEW OF 1997 ANNUAL REPORT. REFERRED TO MIKE CHAMPION OF RCRA.  No Linked Violations No Linked Enforcements  FRR Evaluation 07/16/1998 Activity Location: AL By: STATE Identifier: SFQ Person: AOO Suborganization: HWB Found Violation: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: IN COMPLIANCE WITH FINANCIAL REQUIREMENTS				WAINI	10 Jen	Silive illiorillatio	on may be als	spiayeu c	on this report.	MAININ				
Docket: Agency: STATE Responsible Person: MBC Appeal Initiated: Ap	CHEMICAL	L WASTE MA	NAGEMENT, II	NC (cd	ontinuec	d)							ALD0006	22464
Scheduled Compliance Date: 10/22/1998		CA C	D component: N	ocket:	ement: N		Agency: STATE		Respons	sible Pers	on: MBC		organization: HWB	
Docket: Agency: STATE Responsible Person: MBC Appeal Initiated: Appeal Initiated: Appeal Initiated: Appeal Initiated: Appeal Resolved:  Enf. Notes: WARNING LETTER  NRR Evaluation 07/22/1998 Activity Location: AL By: STATE Identifier: SFQ Person: JWP Suborganization: GW Found Violation: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: ADDITIONAL COMMENTS REGARDING REVIEW OF 1997 ANNUAL REPORT. REFERRED TO MIKE CHAMPION OF RCRA.  No Linked Violations No Linked Enforcements  FRR Evaluation 07/16/1998 Activity Location: AL By: STATE Identifier: SFQ Person: AOO Suborganization: HWB Found Violation: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: IN COMPLIANCE WITH FINANCIAL REQUIREMENTS  No Linked Violations		Ś	Scheduled Compliance Former Citation: PC	Date: 10/22/ C - II.U.2.B								•	0 ,	:
NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: ADDITIONAL COMMENTS REGARDING REVIEW OF 1997 ANNUAL REPORT. REFERRED TO MIKE CHAMPION OF RCRA.  No Linked Violations No Linked Enforcements  FRR Evaluation 07/16/1998 Activity Location: AL By: STATE Identifier: SFQ Person: AOO Suborganization: HWB Found Violation: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: IN COMPLIANCE WITH FINANCIAL REQUIREMENTS  No Linked Violations		CA C	D component: N	ocket:	ement: N		Agency: STATE		•	sible Pers	on: MBC		organization: HWB	
No Linked Enforcements  FRR Evaluation 07/16/1998 Activity Location: AL By: STATE Identifier: SFQ Person: AOO Suborganization: HWB Found Violation: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: IN COMPLIANCE WITH FINANCIAL REQUIREMENTS  No Linked Violations	NOC	Date:	Citizen Complaint:	NO	Multimedia Ir	nspection: NO	Sampling:	NO	Not Subtitle C:	NO	•	GW		NO
NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: IN COMPLIANCE WITH FINANCIAL REQUIREMENTS  No Linked Violations														
	NOC	Date:	Citizen Complaint:	NO	Multimedia Ir						· ·	HWB		NO
NRR Evaluation 07/15/1998 Activity Location: AL By: STATE Identifier: SFQ Person: JWP Suborganization: GW Found Violation: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: VISIT TO FACILITY TO INSPECT CHALK CORES FROM NEW MONITORING WELLS. REFERRED TO MIKE CHAMPION OF RCRA.  No Linked Violations	NOC Eval. N	Date: lotes: VISIT TO FAC	Citizen Complaint:	NO	Multimedia Ir	nspection: NO	Sampling:	NO	Not Subtitle C:	NO		GW		NO

June 21, 2023 11:42:06 AM EDT Page 138 Report run on:

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

No Linked Enforcements

NRR Evaluation  NOC Date: Eval. Notes:		Activity Locatio Citizen Complair 5/10/1998 RESPONS	t: NO		STATE Inspection: NO RRECTIONS ADEQ	Identifier: Sampling: UATE	SFQ NO	Person: Not Subtitle C:	LTR NO	Suborganization: Day Zero:	HWB F	Found Violation: Focus Area:	YES
Violations: Viol. Note		ocation: AL Scheduled Complian Former Citation: IDENTIFY INDICAT	PC - II.C.3	27/1998	Determine Actual Compliand	ed Date: 05/15/ ce Date: 07/08/		Determined R	, ,	cy: STATE er: OBSERVED	•	e Agency: STATE e Number: 120	
Enforcement Enf. Note		component: N	Location: AL Docket: FA Requ	uirement: N	Disposition	Type: 120 Agency: STATE Status:	:	•	Action Da sible Pers peal Initiat			Identifier: SFQ ganization: HWB Resolved:	
Violations:		ocation: AL Scheduled Complian Former Citation: CLASSIFY WASTE	PC - II.C.4.	27/1998	Determine Actual Compliand	ed Date: 05/15/ ce Date: 07/08/		Determined R	, ,	cy: STATE er: OBSERVED	•	e Agency: STATE e Number: 121	
Enforcement Enf. Note		component: N	Location: AL Docket: FA Req	uirement: N	Disposition	Type: 120 Agency: STATE Status:		•	Action Dasible Perspeal Initiat		•	Identifier: SFQ ganization: HWB Resolved:	
NRR Evaluation  NOC Date: Eval. Notes: No Linked Violations	REVIEW OF L	Activity Locatio Citizen Complair AST INTERIM GRC	t: NO		STATE Inspection: NO PORT REFERRED	Identifier: Sampling: TO MIKE CHA	SFR NO MPION OF	Person: Not Subtitle C: FRCRA.	JWP NO	Suborganization: Day Zero:	GW F	Found Violation: Focus Area:	NO

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 139

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL V	VASTE MA	NAGEMENT, II	1C (	(continued								ALD0006	622464
NRR Evaluation NOC Date	06/11/1998 e:	Activity Location: Citizen Complaint:	AL NO	By: Multimedia Ins	STATE spection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	HWB	Found Violation: Focus Area:	NO
		5/5/1998 REPORT OF L	EACHA <sup>-</sup>	TE LEVEL EXCE	EDANCE.								
No Linked Violation													
No Linked F	Enforcements												
NRR Evaluation	06/11/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFR	Person:	MBC	Suborganization:	HWB	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: 5/4/1998 REPORT OF S	NO PONTA		spection: NO STION.	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	s												
No Linked B	Enforcements												
NRR Evaluation	05/26/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	HWB	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: 5/11/1998 REPORT OF	NO UNCON		spection: NO TION.	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	s												
No Linked I	Enforcements												
NRR Evaluation	05/26/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFR	Person:	MBC	Suborganization:	HWB	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: 5/11/1998 REPORT OF	NO LEACH		spection: NO EEDANCE.	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	s												
No Linked I	Enforcements												
FCI Evaluation	05/15/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	LTR	Suborganization:	HWB	Found Violation:	YES
NOC Date Eval. Notes		Citizen Complaint: NCOMING WASTE ANA	NO ALYSIS.	Multimedia Ins	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	V3

Report run on: June 21, 2023 11:42:06 AM EDT Page 140

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

EMICAL WAS	STE MANAGEMENT	, INC (continue	d)							ALD000	62246
Violations:  Viol. Notes: I	Activity Location: AL Scheduled Compliar Former Citation: FAILED TO IDENTIFY INDICA			ed Date: 05/15/1998 ce Date: 07/08/1998		Determined R7	By Agenc	Responsible Agency: STATE Sequence Number: 120			
Enforcement  Enf. Notes:	Activity  CA Component: N  NOTICE OF VIOLATION	Location: AL Docket: FA Requirement: N	Disposition	Type: 120 Agency: STATE Status:		Respons App	Identifier: SFQ Suborganization: HWB Appeal Resolved:				
Violations:  Viol. Notes: I	Activity Location: AL Scheduled Compliar Former Citation: FAILED TO CLASSIFY WASTE			ed Date: 05/15/1998 de Date: 07/08/1998		Determined R <sup>7</sup>	, ,	y: STATE r: OBSERVED	•	ble Agency: STAT ce Number: 121	E
Enforcement  Enf. Notes:	Activity Location: AL  Docket:  CA Component: N FA Requirement: N tes: NOTICE OF VIOLATION		Type: 120 Agency: STATE Disposition Status:			Respons	Action Dat sible Perso eal Initiate	Identifier: SFQ Suborganization: HWB Appeal Resolved:			
NOC Date:	5/14/1998 Activity Location Citizen Complain EVIEW OF 4/2/1998 RESPONS	nt: NO Multimedia	STATE Inspection: NO BLETTER-CORREC	Sampling:	SFQ NO E.	Person: Not Subtitle C:	LTR NO	Suborganization: Day Zero:	HWB	Found Violation: Focus Area:	YES
Violations:	Former Citation:			ed Date: 03/17/1998 ce Date: 05/14/1998		Determined R7	, , ,	y: STATE r: OBSERVED	•	ble Agency: STAT ce Number: 122	E
	FAILED TO CLASSIFY WASTE										
Enforcement	Activity	Location: AL Docket:		Type: 120				e: 03/24/1998	C, .h -	Identifier: SFQ	
Enf. Notes:	CA Component: N WARNING LETTER	FA Requirement: N	Agency: STATE Disposition Status:			Responsible Person: LTR Appeal Initiated:			Suborganization: HWB Appeal Resolved:		

Report run on: June 21, 2023 11:42:06 AM EDT Page 141

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL V	VASTE MA	NAGEMENT, I	NC (	continued	)							ALD0006	22464
Violations Viol. No	(	Location: AL Scheduled Compliance Former Citation: SF WITHOUT ADEQUATI	R - VII.K.1	25/1998	Determine Actual Compliand	ed Date: 03/17/ ce Date: 05/14/		Determine R	, ,	cy: STATE er: OBSERVED	•	ble Agency: STATE ce Number: 123	:
Enforcem Enf. No		component: N	ocket:	uirement: N	Disposition	Type: 120 Agency: STATE Status:	:	•	Action Dansible Pers			Identifier: SFQ organization: HWB al Resolved:	
No Linked Violation	s: REVIEW OF	Activity Location: Citizen Complaint: 1997 ANNUAL REPOR	AL NO T. REFER		STATE espection: NO CHAMPION OF R	Identifier: Sampling: CRA.	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO
No Linked Violation	s: REVIEW OF 4	Activity Location: Citizen Complaint: 4/1/1998 REPORT FOF	AL NO R 3/27/199		STATE aspection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	HWB	Found Violation: Focus Area:	NO
NRR Evaluation NOC Dat Eval. Note	~ .	Activity Location: Citizen Complaint: 2/6/1998 REPORT FOR	AL NO R 1/28/199		STATE espection: NO	Identifier: Sampling:	SFR NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	HWB	Found Violation: Focus Area:	NO

**No Linked Violations** 

No Linked Enforcements

AL

By:

CHEMICAL WASTE MANAGEMENT, INC. - (continued)

**Activity Location:** 

Viol. Notes: INADEQUATE COATING ON CONTAINMENT SYSTEM.

04/21/1998

**NRR Evaluation** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 142

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

Identifier:

SFQ

MBC

Suborganization:

Person:

STATE

NOC Date: Eval. Notes: REV inked Violations No Linked Enforce Evaluation 04/2 NOC Date: Eval. Notes: REV Violations:  Viol. Notes: W. Enforcement  Enf. Notes: NO Violations:  Viol. Notes: NO Enforcement  Enf. Notes: NO Enforcement	721/1000 Motivity Education. The By.		OIMIL	idontinoi.	OI Q	1 013011.	IVIDO	Ouborgariization.	TIVE Touria Violation.		
	Citizen Compla EVIEW OF 3/23/1998 QUARTE		a Inspection: NO RT ON GW MONITOR	Sampling: ING ACTIVITIE	NO S	Not Subtitle C:	NO	Day Zero:	Focus Area:		
ked Violations											
No Linked Enfo	rcements										
valuation 04	4/21/1998 Activity Locati	on: AL By:	STATE	Identifier:	SFR	Person:	MBC	Suborganization:	HWB Found Violation:	YE	
NOC Date: Eval. Notes: RE nked Violations No Linked Enforce Evaluation 04/ NOC Date: Eval. Notes: RE Violations:  Viol. Notes: V  Enforcement  Enf. Notes: N  Violations:  Viol. Notes: C  Enforcement	Citizen Compla	int: NO Multimedia	a Inspection: NO	Inspection: NO Sampling: NO			NO	Day Zero:	Focus Area:		
Eval. Notes: RE	EVIEW OF 3/23/1998 RESPON	ISE TO 2/18/1998 NOV. C	ORRECTIONS ADEQ	UATE.				·			
Violations:	Activity Location: AL	Type: 264.B	Determine	d Date: 12/11/1	1997	Determine	d By Agend	Responsible Agency: STAT	E		
		nce Date: 03/25/1998	Actual Complianc				TC Qualifie	Sequence Number: 115			
Former Citation: PC - II.D.3.  Viol. Notes: WARNING SIGNS gt 50 FEET APART.			•						·		
Viol. Notes:	WARNING SIGNS gt 50 FEET	APART.									
Enforcement	Activity	/ Location: AL		Type: 120			Action Da	ite: 02/18/1998	Identifier: SFQ		
		Docket:	A	Agency: STATE		Respor	sible Perso	on: MBC	Suborganization: HWB		
	CA Component: N	FA Requirement: N	Disposition	Status:		Ap	peal Initiate	ed:	Appeal Resolved:		
Enf. Notes:	NOV										
Violations:	Activity Location: Al	Type: 264 I	Determine	d Date: 12/11/1	1007	Determine	d By Agenc	N/ STATE	Pesponsible Agency: STAT	E	
Violations: Activity Location: AL Type: 264.I Scheduled Compliance Date: 03/25/1998		71	Actual Complianc				TC Qualifie	Responsible Agency: STATE Sequence Number: 116			
	Former Citation		, totaai Compilaito	0 2 4(0) 0 1/2 1/				020222	3343333333333333333		
Viol. Notes:	CONTAINERS NOT PROPER	LY CLOSED.									
Viol. Notes: CONTAINERS NOT PROPERLY CLOSE		/ Location: AL		Type: 120			Action Da	ite: 02/18/1998	Identifier: SFQ		
		Docket:	A	Agency: STATE		Respor	sible Perso		Suborganization: HWB		
	CA Component: N	FA Requirement: N	Disposition	0 ,		•	peal Initiate		Appeal Resolved:		
Enf. Notes:	NOV										
VC 1 4								07.75		_	
Violations:	Activity Location: AL	Type: 264.I		d Date: 12/11/1		Determined By Agency: STATE RTC Qualifier: OBSERVED			Responsible Agency: STATE		
	Scheduled Compliance Date: 03/25/1998		Actual Compliance Date: 04/21/1998			R	I C Qualifie	er: ORSEKVED	Sequence Number: 117		
	Scheduled Compliance Date: 03/25/1998 Former Citation: PC - III.G.2.	. 1 G - III.G.Z.									

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

ALD000622464

HWB Found Violation:

Report run on: June 21, 2023 11:42:06 AM EDT Page 143

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL WA	STE MANAGEMENT	Г, INC (continue	d)							ALD000	622464
Enforcement  Enf. Notes:	CA Component: N	/ Location: AL Docket: FA Requirement: N		Type: 120 ency: STATE tatus:		•	Action Da sible Pers peal Initiat			Identifier: SFQ organization: HWB al Resolved:	
Violations:  Viol. Notes:	Activity Location: AL Scheduled Complia Former Citation FAILED TO REMOVE SACRIF		Determined Actual Compliance	Date: 12/11/1 Date: 04/21/1		Determined R	, ,	cy: STATE er: OBSERVED	•	ible Agency: STATI nce Number: 118	E
Enforcement  Enf. Notes:	CA Component: N	/ Location: AL Docket: FA Requirement: N		Type: 120 ency: STATE tatus:			Action Da sible Pers peal Initiat			Identifier: SFQ organization: HWB al Resolved:	
Violations:  Viol. Notes:	Activity Location: AL Scheduled Complia Former Citation CONTAINERS It 90% FULL W		Actual Compliance	Date: 12/11/1 Date: 04/21/1		Determined R	, ,	cy: STATE er: OBSERVED	•	ible Agency: STATI nce Number: 119	E
Enforcement Enf. Notes:	CA Component: N	Location: AL Docket: FA Requirement: N		Type: 120 ency: STATE tatus:		•	Action Da sible Pers peal Initiat			Identifier: SFQ organization: HWB al Resolved:	
NOC Date:	Activity Locati Citizen Compla EVIEW 0F 1/13/1998 REPORT	int: NO Multimedia		Identifier: Sampling:	SFS NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	HWB	Found Violation: Focus Area:	NO

**No Linked Violations** 

**No Linked Enforcements** 

CHEMICAL WASTE MANAGEMENT, INC. - (continued)

CA Component: N

Enf. Notes: WARNING LETTER

FA Requirement: N

Report run on: June 21, 2023 11:42:06 AM EDT Page 144

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

		,			,								
Evaluation	03/30/1998	Activity Location	on: AL	L By:	STATE Identifier:	SFQ	Person:	MBC	Suborganization:	HWB	Found Violation:	N	
NOC Date: Eval. Notes: I	REVIEW OF 3.	Citizen Complain 3/23/1998 REPORT (			Inspection: NO TE EXCEEDANCE	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
ked Violations													
No Linked En	forcements												
valvation	02/47/4000	A stiritu I s satis		D	CTATE	lala atiti a a	250	Damasin	LTD	Cubannaninatian	LIME	Farmal Violetian	VF
	03/17/1998	Activity Location		By:	STATE	Identifier:	SFQ	Person:	LTR	Suborganization:	HWB	Found Violation:	YE
NOC Date: Eval. Notes: I	REVIEW OF IN	Citizen Complain NCOMING WASTE			Inspection: NO PROFILE AI8476 AI	Sampling: ND D24839.	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	'
Violations: Activity Location: AL Type: 264.B Scheduled Compliance Date: 04/25/1998 Former Citation: SR - II.C.1 Viol. Notes: FAILED TO CLASSIFY WASTE AS NONCONFORMING.					Determined Date: 03/17/1998 Actual Compliance Date: 05/14/1998					cy: STATE er: OBSERVED	Responsible Agency: STATE Sequence Number: 122		
Enforcemen	t	Activity I	_ocation: AL			Type: 120			Action Da	ate: 03/24/1998		Identifier: SFQ	
			Docket:		Agency: STATE			Respoi	nsible Pers	Suborganization: HWB			
Enf. Notes	CA Component: N FA Requirement: N S: WARNING LETTER		uirement: N				Ар	peal Initiat	red:	Appe	al Resolved:		
Violations:	Activity Lo	Activity Location: AL Type: 264.A		4.A	Determined Date: 03/17/1998			Determine	d By Agen	Responsible Agency: STATE			
		Scheduled Compliand Former Citation:	SR - VII.K.1		Actual Complian	ce Date: 05/14/	1998	F	RTC Qualifi	er: OBSERVED	Sequer	nce Number: 123	
		WITHOUT ADEQUA	TE NOTIFIC	CATION.									
Enforcemen	,				Type: 120			Action Date: 03/24/1998 Responsible Person: LTR			Identifier: SFQ Suborganization: HWB		
	Docket:			Agency: STATE									

Appeal Initiated:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Disposition Status:

Appeal Resolved:

ALD000622464

however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

**No Linked Violations** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 145

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			*****	MINO Deliai	are intermedia	on may be an	piayou c	m and reports	***********				
CHEMICAL W	ASTE MA	NAGEMENT, IN	1C (	continued)								ALD0006	22464
NRR Evaluation NOC Date	•	Activity Location: Citizen Complaint:	AL NO	By: Multimedia Ins		Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO
		TION REPORT. REFER	RREDIC	JANICE BENTO	N OF RCRA.								
No Linked Violation													
No Linked E	Inforcements												
NRR Evaluation	01/28/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: FI WORKPLAN. REFE	NO RRED T	Multimedia Ins O JANICE BENTO	•	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	s												
No Linked E	Enforcements												
FRR Evaluation	01/22/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	AOO	Suborganization:	HWB	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: REDIT IS SATISFACTO	NO ORY	Multimedia Ins	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	s												
No Linked E	Enforcements												
OAM Evaluation	01/22/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFR	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes	•	Citizen Complaint: O JANICE BENTON OF	NO FRCRA.	Multimedia Ins	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	s												
No Linked E	Enforcements												
NRR Evaluation	01/08/1998	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: OBSERVE RCRA WE	NO LL INST	Multimedia Ins ALLATION (PERM	•	Sampling: ). REFERRED 1	NO FO JANICE	Not Subtitle C: E BENTON OF RCF	NO RA.	Day Zero:		Focus Area:	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation,

Report run on: June 21, 2023 11:42:06 AM EDT Page 146

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

**No Linked Enforcements** 

	11/1997 Activity Location	on: AL By:						Code a managina di anno		
		on. AL Dy.	STATE	Identifier: S	SFQ	Person:	MBC	Suborganization:	HWB Found Violation:	YE
NOC Date:	Citizen Compla	int: NO Multimedia	Inspection: NO	Sampling:	'ES Not	Subtitle C:	NO	Day Zero:	Focus Area:	
Eval. Notes: SAM	MPLED TWO WASTESTREA	MS IN DRUMS INSIDE TRE	ENCH 22, CELL 1.							
Violations:	Activity Location: AL	Type: 264.B	Determined	Date: 12/11/1997		Determined	l By Agenc	v· STATE	Responsible Agency: STA	TF
710101101	,	ince Date: 03/25/1998	Actual Compliance					r: OBSERVED	Sequence Number: 115	. –
	Former Citation:		7 lottaar Compilarioo	Date: 0 1/2 1/ 1000			ro quamic	050211125	Coquence Humber: 110	
Viol. Notes: W	VARNING SIGNS gt 50 FEET									
				T 100			A .: D			
Enforcement	Activity	/ Location: AL		Type: 120				te: 02/18/1998	Identifier: SFQ	
		Docket:		ency: STATE		•	sible Perso		Suborganization: HWI	3
	CA Component: N	FA Requirement: N	Disposition S	tatus:		Apı	peal Initiate	ed:	Appeal Resolved:	
Enf. Notes: N	101									
Violations:	Activity Location: AL	Type: 264.I	Determined	Date: 12/11/1997	•	Determined	I Ry Agenc	v. STATE	Responsible Agency: STA	TE
Violationo.	,	ince Date: 03/25/1998	Actual Compliance				, ,	er: OBSERVED	Sequence Number: 116	
	Former Citation:		Actual Compliance	Date: 04/21/1990	,	1	10 Qualific	ii. ODOLITVLD	Ocquence Number: 110	
Viol Notes: Co	ONTAINERS NOT PROPERI	-								
Enforcement				Type: 120			Action Da	te: 02/18/1998	Identifier: SFQ	!
Enforcement		/ Location: AL  Docket:		Type: 120						
Enforcement	Activity	/ Location: AL Docket:	Ag	ency: STATE		Respon	sible Perso	on: MBC	Suborganization: HWI	
Enforcement  Enf. Notes: N	Activity CA Component: N	/ Location: AL		ency: STATE		Respon		on: MBC		
Enf. Notes: N	Activity CA Component: N	/ Location: AL Docket: FA Requirement: N	Ag Disposition S	ency: STATE tatus:	,	Respon App	sible Perso peal Initiate	on: MBC ed:	Suborganization: HWE Appeal Resolved:	3
	CA Component: N NOV Activity Location: AL	/ Location: AL Docket: FA Requirement: N Type: 264.I	Ag Disposition Si	pency: STATE tatus:  Date: 12/11/1997		Respon App Determined	sible Perso peal Initiate	on: MBC ed: y: STATE	Suborganization: HWE Appeal Resolved: Responsible Agency: STA	3
Enf. Notes: N	CA Component: N NOV Activity Location: AL	y Location: AL Docket: FA Requirement: N  Type: 264.I Ince Date: 03/25/1998	Ag Disposition S	pency: STATE tatus:  Date: 12/11/1997		Respon App Determined	sible Perso peal Initiate	on: MBC ed:	Suborganization: HWE Appeal Resolved:	3
Enf. Notes: Note	CA Component: N NOV Activity Location: AL Scheduled Complia	/ Location: AL Docket: FA Requirement: N  Type: 264.I Ince Date: 03/25/1998 : PC - III.G.2.	Ag Disposition Si	pency: STATE tatus:  Date: 12/11/1997		Respon App Determined	sible Perso peal Initiate	on: MBC ed: y: STATE	Suborganization: HWE Appeal Resolved: Responsible Agency: STA	3
Enf. Notes: N Violations:  Viol. Notes: IN	Activity CA Component: N NOV Activity Location: AL Scheduled Complia Former Citation: NADEQUATE COATING ON (	y Location: AL Docket: FA Requirement: N  Type: 264.I Ince Date: 03/25/1998 : PC - III.G.2. CONTAINMENT SYSTEM.	Ag Disposition Si  Determined Actual Compliance	Date: 04/21/1998		Respon App Determined R	sible Perso peal Initiate I By Agenc TC Qualifie	on: MBC ed: y: STATE	Suborganization: HWE Appeal Resolved: Responsible Agency: STA	TE
Enf. Notes: Note	Activity CA Component: N NOV Activity Location: AL Scheduled Complia Former Citation: NADEQUATE COATING ON (	/ Location: AL Docket: FA Requirement: N  Type: 264.I Ince Date: 03/25/1998 : PC - III.G.2.	Ag Disposition Si  Determined Actual Compliance	Date: 12/11/1997 Date: 04/21/1998 Type: 120		Respon App Determined R	sible Perso peal Initiate I By Agenc TC Qualifie Action Da	on: MBC ed: y: STATE er: OBSERVED	Suborganization: HWE Appeal Resolved:  Responsible Agency: STA' Sequence Number: 117	TE
Enf. Notes: N Violations:  Viol. Notes: IN	Activity CA Component: N NOV Activity Location: AL Scheduled Complia Former Citation: NADEQUATE COATING ON (	/ Location: AL Docket: FA Requirement: N  Type: 264.I nnce Date: 03/25/1998 : PC - III.G.2. CONTAINMENT SYSTEM. / Location: AL	Ag Disposition Si  Determined Actual Compliance	Date: 12/11/1997 Date: 04/21/1998 Type: 120 lency: STATE		Respon App Determined R	sible Perso peal Initiate I By Agenc TC Qualifie	on: MBC ed:  y: STATE er: OBSERVED  te: 02/18/1998 en: MBC	Suborganization: HWE Appeal Resolved: Responsible Agency: STA Sequence Number: 117	TE

Report run on: June 21, 2023 11:42:06 AM EDT Page 147

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

**CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 **Violations:** Activity Location: AL Type: 264.N Determined Date: 12/11/1997 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 03/25/1998 Actual Compliance Date: 04/21/1998 RTC Qualifier: OBSERVED Sequence Number: 118 Former Citation: PC - VII.C.II Viol. Notes: FAILED TO REMOVE SACRIFICIAL LINER. Enforcement Activity Location: AL Type: 120 Action Date: 02/18/1998 Identifier: SFQ Docket: Agency: STATE Responsible Person: MBC Suborganization: HWB CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: NOV Violations: Activity Location: Type: 264.N Determined Date: 12/11/1997 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 03/25/1998 Actual Compliance Date: 04/21/1998 RTC Qualifier: OBSERVED Sequence Number: 119 Former Citation: PC - VII.J.1. Viol. Notes: CONTAINERS It 90% FULL WERE PLACED IN THE LANDFILL. **Enforcement** Activity Location: AL Type: 120 Action Date: 02/18/1998 Identifier: SFQ Docket: Agency: STATE Responsible Person: MBC Suborganization: HWB CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: NOV **NRR** Evaluation 12/02/1997 **Activity Location:** AL By: STATE Identifier: **SFQ JWP** Suborganization: Found Violation: NO Person: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: EVAI. NOTES: REVIEWED MONITORING WELL INSTALLATION PLAN. REFERRED TO BOB BARR OF RCRA. No Linked Violations No Linked Enforcements AL 11/13/1997 **Activity Location:** By: STATE Identifier: **SFQ** Person: **JWP** Suborganization: Found Violation: NO

**NRR** Evaluation NOC Date: NO Multimedia Inspection: NO NO NO Citizen Complaint: Sampling: Not Subtitle C: Day Zero: Focus Area: Eval. Notes: REVIEWED CORING AND MONITORING WELL INSTALLATION REPORT. REFERRED TO BOB BARR OF RCRA.

**No Linked Violations** 

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 148

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			WAR		ve illiorillatio	on may be dis	played 0	ir tilis report.	WARNIN				
CHEMICAL W	ASTE MA	NAGEMENT, IN	IC (	continued)								ALD0006	<b>52246</b>
RR Evaluation	11/07/1997	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	OBSERVED C	CORING AND MONITOR	RING WE	ELL INSTALLATIO	N. REFERRED	TO BOB BARR	OF RCRA						
Linked Violations													
No Linked E	nforcements												
RR Evaluation	10/30/1997	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Insp		Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
		CORING AND MONITOR	RING WE	ELL INSTALLATIO	N. REFERRED	TO BOB BARR	OF RCRA	•					
o Linked Violations	i												
No Linked E	nforcements												
RR Evaluation	10/23/1997	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Insp		Sampling:	NO NO	Not Subtitle C:	NO	Day Zero:	O,,	Focus Area:	110
		ROUNDWATER MONI				, ,	NO	Not Subtitle C.	NO	Day Zeio.		i ocus Alea.	
Linked Violations													
No Linked E	nforcements												
RR Evaluation	10/17/1997	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date: Eval. Notes:		Citizen Complaint: GROUNDWATER MONI	NO TORING	Multimedia Insp PLAN. REFERRE		Sampling: RR OF RCRA.	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
o Linked Violations													
No Linked E	nforcements												
IRR Evaluation	10/10/1997	Activity Location	AL	D	STATE	Identifier:	SFQ	Doroge	JWP	Cuborgonization	GW	Found Violation:	NO
		Activity Location:		By:				Person:		Suborganization:	GW		NC
NOC Date: Eval. Notes:		Citizen Complaint: DISCUSS PERMIT IMP	NO LEMEN	Multimedia Insp TATION. REFERR		Sampling: ARR OF RCRA.	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

Report run on: June 21, 2023 11:42:06 AM EDT Page 149

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

No Linked Enforcements

**NRR Evaluation** 10/09/1997 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **JWP** Suborganization: GW Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO NO Day Zero: Sampling: Not Subtitle C: Focus Area: Eval. Notes: RESPONSE TO COMMENTS: RE-PERMIT ISSUANCE REFERRED TO BOB BARR OF RCRA.

No Linked Violations

No Linked Enforcements

AL **NRR Evaluation** 09/26/1997 **Activity Location:** By: STATE Identifier: **SFQ** Person: **JWP** Suborganization: Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO NO Day Zero: Not Subtitle C: Focus Area: Eval. Notes: REVIEW OF RESPONSE TO PUBLIC COMMENTS ON PERMIT. REFERRED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

**NRR** Evaluation 08/28/1997 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **JWP** Suborganization: Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: NO Day Zero: Sampling: Focus Area: Eval. Notes: PREPARED RESPONSE TO PUBLIC HEARING COMMENTS ON PART B PERMIT, REFERRED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 08/22/1997 AL STATE **SFQ JWP** Suborganization: Found Violation: NO **Activity Location:** By: Identifier: Person: GW Multimedia Inspection: NO NOC Date: Citizen Complaint: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: OBSERVED SAMPLE COLLECTION/CONDUCTED WATER WELL SURVEY. REFERRED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 150

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

		**	** WAR	NING *** Sensitive	e information	on may be dis	played o	on this report. *** \	WARNIN	G ***			
CHEMICAL V	VASTE MA	NAGEMENT, IN	1C (	continued)								ALD0006	22464
OAM Evaluation	08/22/1997	Activity Location:	AL	Ву:	STATE	Identifier:	SFR	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: O MIKE CHAMPION OF	NO F RCRA.	Multimedia Inspec	tion: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	s												
No Linked I	Enforcements												
NRR Evaluation	07/18/1997	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: LLOW-UP. ADDENDUM	NO 1 TO CW	Multimedia Inspec		Sampling: REFERRED TO	NO MIKE CH	Not Subtitle C: AMPION OF RCRA.	NO	Day Zero:		Focus Area:	
No Linked Violation	s												
No Linked I	Enforcements												
NRR Evaluation	07/10/1997	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: RING FOR CWM PART	NO B PERM	Multimedia Inspec IT. REFERRED TO I		Sampling: PION OF RCRA.	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	s												
No Linked I	Enforcements												
NRR Evaluation	07/08/1997	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint:	NO CHEARII	Multimedia Inspec		Sampling:	NO 	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	s												
No Linked I	Enforcements												
NRR Evaluation	06/26/1997	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: //IT PUBLIC HEARING.	NO REFERE	Multimedia Inspec		Sampling: CRA.	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

Report run on: June 21, 2023 11:42:06 AM EDT Page 151

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL WASTE MANAGEMENT	, INC	(continued)	)
---------------------------	-------	-------------	---

ALD000622464

No Linked Enforcements

**CEI Evaluation** 06/25/1997 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **MBC** Suborganization: HWB Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO YES NO Day Zero: Sampling: Not Subtitle C: Focus Area: Eval. Notes: SAMPLED ONE WASTESTREAM AFTER TREATMENT-EPA OVERSIGHT INSPECTION.

No Linked Violations

No Linked Enforcements

**CEI Evaluation** AL 06/23/1997 **Activity Location:** By: EPA OVERSIGHT Identifier: JLB Person: ANEWM Suborganization: EC Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: NO VIOLATIONS

No Linked Violations

No Linked Enforcements

**NRR** Evaluation 05/20/1997 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **MBC** Suborganization: HWB Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: NO Day Zero: Sampling: Focus Area: Eval. Notes: REVIEW OF 5/8/1997 MANIFEST DISCREPENCY REPORT.

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 05/15/1997 **Activity Location:** AL STATE Identifier: **SFQ JWP** Suborganization: Found Violation: NO By: Person: GW Focus Area: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Eval. Notes: O&M INSPECTION REPORT. REFFERED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 152

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WA	STE MA	NAGEME	NT, IN					may be di			-				ALD000	6224
	4/16/1997	Activity Lo		AL	Ву:		ATE	Identifier:	SFQ		Person:	MBC	Suborganization:	HWB	Found Violation:	
NOC Date: Eval. Notes: RI	EVIEW OF 2	Citizen Con /14/1997 AND	•	NO RESPO		a Inspection: 1/24/1996 CON		Sampling: RDER. ALL (	NO ORDER C		ubtitle C: NS HAVE E	NO BEEN SATIS	Day Zero: SFIED.		Focus Area:	
Viol Notes:		ocation: AL Scheduled Com Former Cita WASTE WITH	pliance Dation: SR -	14-904	4/1996 (1)			Date: 02/26/ Date: 05/02/				ed By Agend RTC Qualifie	cy: STATE er: OBSERVED	•	ible Agency: STA <sup>-</sup> nce Number: 105	ΓΕ
Enforcement	DIOI COLD		tivity Loca		(3/33).			Type: 310				Action Da	ite: 04/24/1996		Identifier: SFQ	
Linorcement		Ao	•	cket: 96-0	60-HW			rypo: 510 jency: STATE	:		Respo	nsible Perso		Sub	organization: RCB	
Penalty Ir	nformation:		Propo			F	U	etary: \$5,000			Пооро		ed: \$5,000	Cub	Total Final: \$5,0	
Enf. Notes:		omponent: N ORDER-\$5,000			rement: N SEP'S CO	Disp	osition S				Ap	opeal Initiate		Арре	al Resolved:	
SEP Infor	rmation:	S	EQ# T	уре					E	Expenditure	e Amount	S	cheduled	Actual Comple	tion Defa	aulted
			1 P	ÖLLUTI	ON PREVE	NTION AND R	EDUCTIO	ON		\$78,2	288			4/16/1997		
Enforcement		Ac	tivity Loca	tion: AL				Туре: 313				Action Da	ite: 03/26/1996		Identifier: SFQ	
			Doo	cket:			Ag	ency: STATE	•		Respo	nsible Perso	on: MBC	Sub	organization: RCB	
Penalty Ir	nformation:		-	sed: \$10			Final Mon	-				Collecte	ed:		Total Final:	
Enf. Notes:		omponent: N NSENT ORDE			rement: N OSED PEN		osition S	tatus:			A	opeal Initiate	ed:	Appe	al Resolved:	
SEP Infor	rmation:	S		ype OLLUTI	ON PREVEI	NTION AND R	EDUCTIO	ON	E	Expenditure	Amount	S	cheduled	Actual Comple	tion Def	aulted
Violations:		Scheduled Com Former Cita	pliance Dation: SR -	14-621	4/1996 (1)			Date: 02/26/ Date: 05/02/				ed By Agend RTC Qualifie	ey: STATE er: OBSERVED		ible Agency: STA nce Number: 106	ΓΕ
	DISPOSAL	WITHOUT PRE		`	).			T 040				A :: D			050	
Enforcement		Ac	tivity Loca	tion: AL cket: 96-0	60-HW			Type: 310 jency: STATE	<u>.</u>		Boons	Action Da nsible Perso	ite: 04/24/1996	Ch	Identifier: SFQ organization: RCB	
Penalty Ir	nformation:		Propo			F	-	ency: \$1A1E etary: \$5,000			respo		on: MBC ed: \$5,000	Sub	organization: RCB  Total Final: \$5,0	
_	CA Co	omponent: N ORDER-\$5,000		FA Requ	rement: N	Disp	osition S	-			A	opeal Initiate	• •	Арре	al Resolved:	00
SEP Infor			EQ# T	уре		NTION AND R		ON	E	Expenditure \$78,2		S	cheduled	Actual Comple 4/16/1997	tion Def	aulted

Report run on: June 21, 2023 11:42:06 AM EDT Page 153

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 **Enforcement** Type: 313 Activity Location: AL Action Date: 03/26/1996 Identifier: SFQ Docket: Agency: STATE Responsible Person: MBC Suborganization: RCB **Penalty Information:** Proposed: \$100,000 Final Monetary: Collected: Total Final: CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: DRAFT CONSENT ORDER-\$100,000 PROPOSED PENALTY. SEP Information: SEQ# Type **Expenditure Amount** Scheduled **Actual Completion** Defaulted POLLUTION PREVENTION AND REDUCTION Violations: Activity Location: AL Type: 268.A Determined Date: 02/26/1996 Determined By Agency: STATE Responsible Agency: STATE RTC Qualifier: OBSERVED Scheduled Compliance Date: 05/24/1996 Actual Compliance Date: 05/02/1996 Sequence Number: 107 Former Citation: SR - 14-9-.04(1) Viol. Notes: DISPOSED WASTE WITHOUT TREATMENT (11/95). Enforcement Identifier: SFQ Activity Location: AL Type: 310 Action Date: 04/24/1996 Docket: 96-060-HW Agency: STATE Responsible Person: MBC Suborganization: RCB **Penalty Information:** Proposed: Final Monetary: \$5,000 Collected: \$5,000 Total Final: \$5,000 CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: CONSENT ORDER-\$5,000 PAYMENT PLUS SEP'S COST OF \$78,288.

Enforcement	Acti	vity Location: AL	Type: 313	Action Date: 03/26/1996	Identifier: SFQ
		Docket:	Agency: STATE	Responsible Person: MBC	Suborganization: RCB
Penalty Info	ormation:	Proposed: \$100,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

SEP Information: SEQ#

Type

SEQ#

Enf. Notes: DRAFT CONSENT ORDER-\$100,000 PROPOSED PENALTY.

**Expenditure Amount** Scheduled **Actual Completion** Defaulted POLLUTION PREVENTION AND REDUCTION

**Expenditure Amount** 

\$78,288

Scheduled

**Actual Completion** 

4/16/1997

POLLUTION PREVENTION AND REDUCTION

Violations: Activity Location: ALType: 264.A Determined Date: 02/26/1996 Determined By Agency: STATE Responsible Agency: STATE RTC Qualifier: OBSERVED Sequence Number: 108

Scheduled Compliance Date: 05/24/1996 Actual Compliance Date: 05/02/1996 Former Citation: SR - 14-6-.21(1)

Viol. Notes: DISPOSAL WITHOU PREAPPROVAL (11/95).

**SEP Information:** 

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Defaulted

Report run on: June 21, 2023 11:42:06 AM EDT Page 154

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

		olave information may be display				
EMICAL WASTE MAN	AGEMENT, INC (continued	i)			Α	LD000622464
Enforcement	Activity Location: AL	Type: 310	Ac	tion Date: 04/24/1996	Identi	fier: SFQ
	Docket: 96-060-HW	Agency: STATE	Responsibl	e Person: MBC	Suborganizat	ion: RCB
Penalty Information:	Proposed:	Final Monetary: \$5,000		Collected: \$5,000	Total F	nal: \$5,000
CA Com	ponent: N FA Requirement: N	Disposition Status:	Appea	I Initiated:	Appeal Resol	ved:
Enf. Notes: CONSENT OF	RDER-\$5,000 PAYMENT PLUS SEP'S COST	OF \$78,288.				
SEP Information:	SEQ# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
	1 POLLUTION PREVENT	ION AND REDUCTION	\$78,288		4/16/1997	
Enforcement	Activity Location: AL	Type: 313	Ac	tion Date: 03/26/1996	Identi	fier: SFQ
	Docket:	Agency: STATE	Responsibl	e Person: MBC	Suborganizat	
Penalty Information:	Proposed: \$100,000	Final Monetary:		Collected:	Total F	nal:
	nponent: N FA Requirement: N	Disposition Status:	Appea	l Initiated:	Appeal Resol	/ed:
Enf. Notes: DRAFT CONS	SENT ORDER-\$100,000 PROPOSED PENAL	.TY.				
SEP Information:	SEQ # Type 1 POLLUTION PREVENT		Expenditure Amount	Scheduled	Actual Completion	Defaulted
	ation: AL Type: 264.B neduled Compliance Date: 05/24/1996 Former Citation: SR - 14-602(4)(a)1.	Determined Date: 02/26/1996 Actual Compliance Date: 05/02/1996		/ Agency: STATE Qualifier: OBSERVED	Responsible Ager Sequence Num	
Viol. Notes: FAILURE TO I						
Enforcement	Activity Location: AL	Type: 310		tion Date: 04/24/1996		fier: SFQ
	Docket: 96-060-HW	Agency: STATE	· ·	e Person: MBC	Suborganizat	
Penalty Information:	Proposed:	Final Monetary: \$5,000		Collected: \$5,000		nal: \$5,000
	ponent: N FA Requirement: N	Disposition Status:	Appea	l Initiated:	Appeal Resol	/ed:
	RDER-\$5,000 PAYMENT PLUS SEP'S COST	OF \$78,288.				
SEP Information:	SEQ# Type 1 POLLUTION PREVENT	ION AND REDUCTION	Expenditure Amount \$78,288	Scheduled	Actual Completion 4/16/1997	Defaulted
Enforcement	Activity Location: AL	Type: 313	Ac	tion Date: 03/26/1996	Identi	fier: SFQ
	Docket:	Agency: STATE	Responsibl	e Person: MBC	Suborganizat	ion: RCB
Penalty Information:	Proposed: \$100,000	Final Monetary:		Collected:	Total F	nal:
CA Com	nponent: N FA Requirement: N	Disposition Status:	Appea	I Initiated:	Appeal Resol	/ed:
Enf. Notes: DRAFT CONS	SENT ORDER-\$100,000 PROPOSED PENAL	.TY.				
SEP Information:	SEQ# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted

1 POLLUTION PREVENTION AND REDUCTION

Report run on: June 21, 2023 11:42:06 AM EDT Page 155

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 **Violations:** Activity Location: AL Type: 264.B Determined Date: 02/26/1996 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 05/24/1996 Actual Compliance Date: 05/02/1996 RTC Qualifier: OBSERVED Sequence Number: 110 Former Citation: SR - 14-6-.02(7)(a)1. Viol. Notes: INADEQUATE EMPLOYEE TRAINING. Enforcement Activity Location: AL Type: 310 Action Date: 04/24/1996 Identifier: SFQ Docket: 96-060-HW Agency: STATE Responsible Person: MBC Suborganization: RCB Penalty Information: Proposed: Final Monetary: \$5,000 Collected: \$5,000 Total Final: \$5.000 CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: CONSENT ORDER-\$5,000 PAYMENT PLUS SEP'S COST OF \$78,288. SEP Information: SEQ# Expenditure Amount Scheduled **Actual Completion** Defaulted Type POLLUTION PREVENTION AND REDUCTION \$78.288 4/16/1997 Enforcement Identifier: SFQ Activity Location: AL Type: 313 Action Date: 03/26/1996 Docket: Agency: STATE Responsible Person: MBC Suborganization: RCB **Penalty Information:** Proposed: \$100,000 Final Monetary: Collected: Total Final: CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: DRAFT CONSENT ORDER-\$100,000 PROPOSED PENALTY.

		=				
Violations:	Activity Location:	٨١	Type: 268 A	Determined Date: 02/26/1996	Determined By Agency: STATE	Responsible Agency: STATE
violations.	Activity Location:	AL	1 ype: 200.A	Determined Date: 02/26/1996	Determined By Agency: STATE	Responsible Agency: STATE

Location: AL Type: 268.A Determined Date: 02/26/1996 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 05/24/1996 Actual Compliance Date: 05/02/1996 RTC Qualifier: OBSERVED Sequence Number: 111

Former Citation: SR - 14-9-.04(6)

**Expenditure Amount** 

Scheduled

**Actual Completion** 

Viol. Notes: DISPOSED WASTE WITHOUT TREATMENT.

**SEP Information:** 

EnforcementActivity Location: ALType: 310Action Date: 04/24/1996Identifier: SFQDocket: 96-060-HWAgency: STATEResponsible Person: MBCSuborganization: RCBPenalty Information:Proposed:Final Monetary: \$5,000Collected: \$5,000Total Final: \$5,000

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: CONSENT ORDER-\$5,000 PAYMENT PLUS SEP'S COST OF \$78,288.

SEQ#

Type

POLLUTION PREVENTION AND REDUCTION

SEP Information:SEQ # TypeExpenditure AmountScheduledActual CompletionDefaulted1 POLLUTION PREVENTION AND REDUCTION\$78,2884/16/1997

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Defaulted

Citizen Complaint:

NO

Eval. Notes: REVIEW OF STUDY FOR SM-5 RESULTS. REFERRED TO MIKE CHAMPION OF RCRA.

Multimedia Inspection: NO

Report run on: June 21, 2023 11:42:06 AM EDT Page 156

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

Enforcement		Activity	Location: AL	Type: 313	A	ction Date: 03/26/1996	Ident	tifier: SFQ	
			Docket:	Agency: STATE	Responsib	ole Person: MBC	Suborganiza	tion: RCB	
Penalty Info	ormation:	Р	roposed: \$100,000	Final Monetary:		Collected:	Total F	inal:	
	CA Compone	ent: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	lved:	
Enf. Notes: D	RAFT CONSENT	ORDER-\$10	00,000 PROPOSED PENA	LTY.					
SEP Inform	ation:	SEQ#	7 i -		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
		1	POLLUTION PREVEN	TION AND REDUCTION					
/iolations:	Activity Location	: AL	Type: 264.A	Determined Date: 02/26/1996	Determined B	y Agency: STATE	Responsible Age	ncy: STATE	
	Schedul	ed Complian	ce Date: 05/24/1996	Actual Compliance Date: 05/02/1996	RTC	Qualifier: OBSERVED	Sequence Num	ber: 112	
	Form	ner Citation:	SR - 14-621(1)						
Viol. Notes: D	ISPOSAL WITHO	UT PREAPP	ROVAL (1/96).						
Inforcement		Activity	Location: AL	Type: 310	A	ction Date: 04/24/1996	Ident	tifier: SFQ	
			Docket: 96-060-HW	Agency: STATE	Responsib	ole Person: MBC	Suborganization: RCB		
Penalty Info	ormation:	Р	roposed:	Final Monetary: \$5,000		Collected: \$5,000	Total F	inal: \$5,000	
	CA Compone	ent: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	lved:	
Enf. Notes: C	ONSENT ORDER	R-\$5,000 PA	MENT PLUS SEP'S COS	T OF \$78,288.					
SEP Inform	ation:	SEQ#			Expenditure Amount	Scheduled	Actual Completion	Defaulted	
		1	POLLUTION PREVEN	TION AND REDUCTION	\$78,288		4/16/1997		
Inforcement		Activity	Location: AL	Type: 313	A	ction Date: 03/26/1996	Ident	tifier: SFQ	
			Docket:	Agency: STATE	Responsib	ole Person: MBC	Suborganiza	tion: RCB	
Penalty Info	ormation:	Р	roposed: \$100,000	Final Monetary:		Collected:	Total F	inal:	
	CA Compone	ent: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	lved:	
Enf. Notes: D	RAFT CONSENT	ORDER-\$10	00,000 PROPOSED PENA	LTY.					
SEP Inform	ation:	SEQ#			Expenditure Amount	Scheduled	Actual Completion	Defaulted	
		1	POLLUTION PREVEN	TION AND REDUCTION					

**No Linked Violations** 

NOC Date:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Sampling:

NO

Not Subtitle C:

NO

Day Zero:

Focus Area:

Report run on: June 21, 2023 11:42:06 AM EDT Page 157

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL WASTE MANAGEMENT	, INC	(continued)	)
---------------------------	-------	-------------	---

ALD000622464

No Linked Enforcements

**NRR** Evaluation 03/24/1997 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **JWP** Suborganization: GW Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO NO Day Zero: Sampling: Not Subtitle C: Focus Area: Eval. Notes: ANNUAL GW REPORT REVIEW, REFERRED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

AL STATE **NRR Evaluation** 03/12/1997 **Activity Location:** By: Identifier: **SFQ** Person: **JWP** Suborganization: Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REVIEW OF SM-5 STUDY PLAN REVISION. REFERRED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

**FRR Evaluation** 03/03/1997 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: AOO Suborganization: HWB Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: NO Day Zero: Sampling: Focus Area: Eval. Notes: IN COMPLIANCE WITH THE FINANCIAL REQUIREMENTS

No Linked Violations

No Linked Enforcements

**OAM Evaluation** 02/14/1997 **Activity Location:** AL STATE Identifier: **SFQ JWP** Suborganization: Found Violation: NO By: Person: GW Focus Area: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Eval. Notes: REFERRED TO MIKE CHAMPION OF RCRA. SHALLOW CHALK WELLS.

No Linked Violations

No Linked Enforcements

No Linked Violations

Report run on: June 21, 2023 11:42:06 AM EDT Page 158

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			" WAR	NING *** Sensitive informa	tion may be dis	spiayed d	on this report. ***	WARNIN	IG ***		
CHEMICAL W	VASTE MA	NAGEMENT, IN	IC (	continued)						ALD0006	<b>52246</b> 4
NRR Evaluation	11/22/1996	Activity Location:	AL	By: STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	HWB Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: 1/18/1996 UNMANIFES	NO STED WA	Multimedia Inspection: NO ASTE REPORT #2.	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
No Linked Violations	s										
No Linked E	Enforcements										
NRR Evaluation	11/22/1996	Activity Location:	AL	By: STATE	Identifier:	SFR	Person:	MBC	Suborganization:	HWB Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: 1/18/1996 UNMANIFES	NO STED WA	Multimedia Inspection: NO ASTE REPORT.	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
o Linked Violations	s										
No Linked E	Enforcements										
NRR Evaluation	11/22/1996	Activity Location:	AL	By: STATE	Identifier:	SFS	Person:	JWP	Suborganization:	GW Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: ACILITY'S COMMENTS	NO S ON PA	Multimedia Inspection: NO RT B PERMIT. REFERRED TC	1 0	NO N OF RCR	Not Subtitle C:	NO	Day Zero:	Focus Area:	
lo Linked Violations	s										
No Linked E	Enforcements										
NRR Evaluation	11/05/1996	Activity Location:	AL	By: STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: IIT PEER REVIEW. RE	NO FERREI	Multimedia Inspection: NO TO MIKE CHAMPION OF RC	1 0	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
lo Linked Violations	s										
No Linked E	Enforcements										
CEI Evaluation	11/01/1996	Activity Location:	AL	By: STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	HWB Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: /O WASTE STREAMS-	NO ONE TRI	Multimedia Inspection: NO EATED AND ONE DIRECT LAN		YES ATIONS O	Not Subtitle C: BSERVED.	NO	Day Zero:	Focus Area:	

Report run on: June 21, 2023 11:42:06 AM EDT Page 159

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

No Linked Enforcements

**NRR Evaluation** 10/09/1996 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **JWP** Suborganization: GW Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO NO Day Zero: Sampling: Not Subtitle C: Focus Area: Eval. Notes: PART B PERMIT REVIEW. REFERRED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

AL **NRR Evaluation** 09/13/1996 **Activity Location:** By: STATE Identifier: **SFQ** Person: **MBC** Suborganization: RCB Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REVIEW OF 9/15/1996 SPILL REPORT.

No Linked Violations

No Linked Enforcements

**NRR** Evaluation 07/22/1996 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **JWP** Suborganization: Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: NO Day Zero: Sampling: Focus Area: Eval. Notes: CONFIRMATORY SAMPLING EVENT. REFFERED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 07/22/1996 **Activity Location:** AL STATE Identifier: **SFR** Suborganization: Found Violation: NO By: Person: **JTS RCB** Focus Area: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Eval. Notes: TRANSPORTER PROJECT-SUB NOTIFICATION-CURRENT STATUS IS LQG,TSD,HWM,UOM,HW TRANSFER\* FY96 STATUS HW TRANSPORTER,LQG,LAND,ST/TR,UOR\*

No Linked Violations

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 160

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

EMICAL WAS	STE MA	NAGEMENT,	, INC (	(continue	d)							ALD0006	6224
NOC Date: Eval. Notes: RE	7/18/1996 EVIEW OF 7	Activity Locatio Citizen Complair /10/1996 SPILL RE	nt: NO	By: Multimedia	STATE Inspection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	RCB	Found Violation: Focus Area:	NO
inked Violations No Linked Enfo	rcements												
Evaluation 07	7/15/1996	Activity Locatio	n: AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NC
NOC Date:		Citizen Complair TION REPORT. RE	nt: NO	Multimedia	Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	GW	Focus Area:	140
nked Violations No Linked Enfo	rcements												
Evaluation 06	6/27/1996	Activity Locatio	n: AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	RCB	Found Violation:	YES
NOC Date: Eval. Notes: RE	EVIEW OF 6	Citizen Complair /20/96 RESPONSE			Inspection: NO LETTER-CORREC	Sampling: TIONS ADEQU	NO ATE.	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Violations:  Viol. Notes:		ocation: AL Scheduled Complian Former Citation: JS WASTE CONTAI	SR - 14-60	/21/1996 09(2)	Actual Complian	ed Date: 04/26/ ce Date: 06/27/				cy: STATE ier: OBSERVED		sible Agency: STATE nce Number: 113	Ξ
Enforcement		Activity	Location: AL			Type: 120		_		ate: 05/16/1996		Identifier: SFQ	
Enf. Notes:		omponent: N LETTER.	Docket: FA Req	uirement: N	Disposition	Agency: STATE		•	nsible Pers opeal Initiat			organization: RCB eal Resolved:	
Violations:  Viol. Notes:		ocation: AL Scheduled Complian Former Citation: JS WASTE CONTAI	SR - 14-60	/21/1996 09(4)(a)	Determin Actual Complian	ed Date: 04/26/ ce Date: 06/27/				cy: STATE er: OBSERVED	•	ible Agency: STATE	<b>=</b>
Enforcement		Activity	Location: AL			Type: 120	_			ate: 05/16/1996		Identifier: SFQ	
	CA C	omponent: N	Docket:	uirement: N	Disposition	Agency: STATE	Ī		nsible Pers			organization: RCB eal Resolved:	

Report run on: June 21, 2023 11:42:06 AM EDT Page 161

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	STE MAI	NAGEMEN			ed)	, , , , , , , , , , , , , , , , , , ,	-p.u.y - u					ALD000	06224
Evaluation 06/ NOC Date:	/18/1996	Activity Locati	on: AL int: NO	By: Multimedia	STATE Inspection: NO CONSENT ORDE	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:		Found Violation: Focus Area:	YE
Violations:	Activity Lo		Type: 26 ince Date: 05, : SR - 14-90	3.A 24/1996 04(1)		ed Date: 02/26/			ed By Agen RTC Qualifi	cy: STATE ler: OBSERVED	•	ible Agency: STA <sup>*</sup> nce Number: 105	ΓΕ
Enforcement Penalty Inf	formation: CA Co	Activity	y Location: AL Docket: 96 Proposed: FA Req	-060-HW uirement: N	Final M Disposition	Type: 310 Agency: STATE onetary: \$5,000 o Status:		·	nsible Pers	ted:\$5,000		Identifier: SFQ organization: RCB Total Final: \$5,00 al Resolved:	
SEP Inform	nation:	SEQ 1		ION PREVEN	ITION AND REDUC	TION	E	Expenditure Amount \$78,288	S	Scheduled	Actual Comple 4/16/1997	tion Defa	aulted
Penalty Inf Enf. Notes: I	CA Co			00,000 uirement: N	Final M Disposition	Type: 313 Agency: STATE onetary: Status:	:	·	Action Dansible Pers Collect	ted:		Identifier: SFQ organization: RCB Total Final: al Resolved:	
SEP Inform		SEQ 1	# Type		ITION AND REDUC	TION	E	Expenditure Amount	S	Scheduled	Actual Comple	tion Defa	aulted
Violations:  Viol. Notes: D		ocation: AL cheduled Complia Former Citation VITHOUT PREAF	: SR - 14-62	24/1996 21(1)	Determine Actual Complian	ed Date: 02/26/ <sup>/</sup> ce Date: 05/02/ <sup>/</sup>			ed By Agen RTC Qualifi	cy: STATE ler: OBSERVED		ible Agency: STA <sup>-</sup> nce Number: 106	ΤΕ
Enforcement		Activit	y Location: AL			Type: 310				ate: 04/24/1996		Identifier: SFQ	
Penalty Inf	CA Co	omponent: N DRDER-\$5,000 PA		uirement: N	Final M Disposition	Agency: STATE onetary: \$5,000 status:		·	nsible Pers Collect ppeal Initiat	ted: \$5,000		organization: RCB Total Final: \$5,00 al Resolved:	
SEP Inform		SEQ 1	# Type		ITION AND REDUC	TION	Е	Expenditure Amount \$78,288	S	Scheduled	Actual Comple 4/16/1997	tion Defa	aulted

June 21, 2023 11:42:06 AM EDT Page 162 Report run on:

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	ΓΕ MANAGE	MEN	T, INC (continue	d)			A	LD000622464
Enforcement		Activit	y Location: AL	Type: 313	А	ction Date: 03/26/1996	Iden	tifier: SFQ
			Docket:	Agency: STATE	Responsil	ole Person: MBC	Suborganiza	tion: RCB
Penalty Info	rmation:		Proposed: \$100,000	Final Monetary:		Collected:	Total F	inal:
	CA Component	: N	FA Requirement: N	Disposition Status:	Appe	al Initiated:	Appeal Reso	lved:
Enf. Notes: DF	RAFT CONSENT O	RDER-\$	3100,000 PROPOSED PENA	LTY.				
SEP Informa	ation:	SEC	# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
		1	POLLUTION PREVENT	TION AND REDUCTION				
Violations:	Activity Location:	AL	Type: 268.A	Determined Date: 02/26/1996	Determined E	By Agency: STATE	Responsible Age	ncy: STATE
	Scheduled	Complia	ance Date: 05/24/1996	Actual Compliance Date: 05/02/1996	RTC	Qualifier: OBSERVED	Sequence Num	ber: 107
	Forme	Citation	n: SR - 14-904(1)					
Viol. Notes: DI	SPOSED WASTE \	VITHOU	T TREATMENT (11/95).					
Enforcement		Activit	y Location: AL	Type: 310	А	ction Date: 04/24/1996	Iden	tifier: SFQ
			Docket: 96-060-HW	Agency: STATE	Responsil	ole Person: MBC	Suborganiza	tion: RCB
Penalty Info	rmation:		Proposed:	Final Monetary: \$5,000		Collected: \$5,000	Total F	inal: \$5,000
	CA Component	: N	FA Requirement: N	Disposition Status:	Appe	al Initiated:	Appeal Reso	lved:
Enf. Notes: CO	ONSENT ORDER-	5,000 P	AYMENT PLUS SEP'S COST	T OF \$78,288.				
SEP Informa	ation:	SEC	# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
		1	POLLUTION PREVENT	TION AND REDUCTION	\$78,288		4/16/1997	
Enforcement		Activit	y Location: AL	Type: 313	А	ction Date: 03/26/1996	Iden	tifier: SFQ
			Docket:	Agency: STATE	Responsil	ole Person: MBC	Suborganiza	tion: RCB
Penalty Info	rmation:		Proposed: \$100,000	Final Monetary:		Collected:	Total F	inal:
	CA Component	:: N	FA Requirement: N	Disposition Status:	Appe	al Initiated:	Appeal Reso	lved:
Enf. Notes: DF	RAFT CONSENT O	RDER-\$	3100,000 PROPOSED PENA	LTY.				
SEP Informa	ation:	SEC	71 -		Expenditure Amount	Scheduled	Actual Completion	Defaulted
		1	POLLUTION PREVENT	TION AND REDUCTION				

Violations: Activity Location: AL Type: 264.A Determined Date: 02/26/1996 Determined By Agency: STATE Responsible Agency: STATE

Former Citation: SR - 14-6-.21(1)

Viol. Notes: DISPOSAL WITHOU PREAPPROVAL (11/95).

Scheduled Compliance Date: 05/24/1996 Actual Compliance Date: 05/02/1996 RTC Qualifier: OBSERVED Sequence Number: 108

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Report run on: June 21, 2023 11:42:06 AM EDT Page 163

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

		ntive illiorination may be display	<u> </u>			
IICAL WASTE MANA	GEMENT, INC (continued	)			А	LD0006224
Enforcement	Activity Location: AL	Type: 310	Ac	ction Date: 04/24/1996	Identifier: SFQ	
	Docket: 96-060-HW	Agency: STATE	Responsible	le Person: MBC	Suborganiza	tion: RCB
Penalty Information:	Proposed:	Final Monetary: \$5,000		Collected: \$5,000	Total F	inal: \$5,000
CA Compor	nent: N FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:
Enf. Notes: CONSENT ORDE	ER-\$5,000 PAYMENT PLUS SEP'S COST	OF \$78,288.	•			
SEP Information:	SEQ# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
	1 POLLUTION PREVENTI	ON AND REDUCTION	\$78,288		4/16/1997	
inforcement	Activity Location: AL	Type: 313	Ac	ction Date: 03/26/1996	Ident	fier: SFQ
	Docket:	Agency: STATE	Responsible Person: MBC		Suborganiza	tion: RCB
Penalty Information:	Proposed: \$100,000	Final Monetary:		Collected:	Total F	inal:
CA Compor Enf. Notes: DRAFT CONSEN	nent: N FA Requirement: N IT ORDER-\$100,000 PROPOSED PENALT	Disposition Status: TY.	Appea	al Initiated:	Appeal Resol	ved:
SEP Information:	SEQ# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
	uled Compliance Date: 05/24/1996	Determined Date: 02/26/1996 Actual Compliance Date: 05/02/1996		y Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Num	•
Viol. Notes: FAILURE TO REF	rmer Citation: SR - 14-602(4)(a)1. PEAT ANALYSIS.					
Enforcement	Activity Location: AL	Type: 310	Ac	ction Date: 04/24/1996	Ident	fier: SFQ
	Docket: 96-060-HW	Agency: STATE	Responsibl	le Person: MBC	Suborganiza	tion: RCB
Penalty Information:	Proposed:	Final Monetary: \$5,000		Collected: \$5,000	Total F	inal: \$5,000
CA Compor Enf. Notes: CONSENT ORDE	nent: N FA Requirement: N ER-\$5,000 PAYMENT PLUS SEP'S COST	Disposition Status: OF \$78,288.	Appea	al Initiated:	Appeal Resol	ved:
SEP Information:	SEQ # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
	1 POLLUTION PREVENTI	ON AND REDUCTION	\$78,288		4/16/1997	
Enforcement	Activity Location: AL	Type: 313		ction Date: 03/26/1996		fier: SFQ
	Docket:	Agency: STATE		le Person: MBC	Suborganiza	
Penalty Information:	Proposed: \$100,000	Final Monetary:		Collected:	Total F	
CA Compor Enf. Notes: DRAFT CONSEN	nent: N FA Requirement: N IT ORDER-\$100,000 PROPOSED PENALT	Disposition Status: FY.	Appea	al Initiated:	Appeal Resol	ved:
SEP Information:	SEQ# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted

POLLUTION PREVENTION AND REDUCTION

1

SEQ#

POLLUTION PREVENTION AND REDUCTION

**SEP Information:** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 164

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	STE MANAGE	EMENT, INC (continu	ed)			A	LD0006224
Violations:  Viol. Notes: I		AL Type: 264.B d Compliance Date: 05/24/1996 er Citation: SR - 14-602(7)(a)1. OYEE TRAINING.	Determined Date: 02/26/1996 Actual Compliance Date: 05/02/1996	•	/ Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Num	-
Enforcement		Activity Location: AL	Type: 310	Ac	tion Date: 04/24/1996	Iden	tifier: SFQ
		Docket: 96-060-HW	Agency: STATE		e Person: MBC	Suborganiza	
Penalty In	formation:	Proposed:	Final Monetary: \$5,000	•	Collected: \$5,000	· ·	inal: \$5,000
•	CA Componer	•	Disposition Status:		I Initiated:	Appeal Reso	
SEP Inform	mation:	SEQ # Type 1 POLLUTION PREVE	NTION AND REDUCTION	Expenditure Amount \$78,288	Scheduled	Actual Completion 4/16/1997	Defaulted
Enforcement		Activity Location: AL	Type: 313	Ac	tion Date: 03/26/1996	Iden	tifier: SFQ
		Docket:	Agency: STATE	Responsible	e Person: MBC	Suborganiza	tion: RCB
Penalty In	formation:	Proposed: \$100,000	Final Monetary:		Collected:	Total F	inal:
Enf. Notes: I	CA Componer DRAFT CONSENT (	nt: N FA Requirement: N DRDER-\$100,000 PROPOSED PEN	Disposition Status: IALTY.	Appeal Initiated:		Appeal Resolved:	
SEP Inform	nation:	SEQ # Type 1 POLLUTION PREVE	NTION AND REDUCTION	Expenditure Amount	Scheduled	Actual Completion	Defaulted
Violations:  Viol. Notes: [	Forme	AL Type: 268.A d Compliance Date: 05/24/1996 er Citation: SR - 14-904(6) WITHOUT TREATMENT.	Determined Date: 02/26/1996 Actual Compliance Date: 05/02/1996	•	/ Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Num	•
Enforcement		Activity Location: AL	Type: 310	Ac	tion Date: 04/24/1996	Iden	tifier: SFQ
		Docket: 96-060-HW	Agency: STATE	Responsible	le Person: MBC	Suborganiza	tion: RCB
Penalty In	formation:	Proposed:	Final Monetary: \$5,000	· ·	Collected: \$5,000	•	inal: \$5,000
Enf. Notes:	CA Componer CONSENT ORDER-	nt: N FA Requirement: N \$5,000 PAYMENT PLUS SEP'S CO	Disposition Status: ST OF \$78,288.	Appea	Il Initiated:	Appeal Reso	ved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

**Expenditure Amount** 

\$78,288

Scheduled

**Actual Completion** 

4/16/1997

Defaulted

Citizen Complaint:

Eval. Notes: REVIEW OF 3/18/1996 EXCEPTION REPORT.

NO

Multimedia Inspection: NO

Report run on: June 21, 2023 11:42:06 AM EDT Page 165

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

Inforcement		Activity	Location: AL	Type: 313	A	ction Date: 03/26/1996	Identifier: SFQ	
	•		Docket:	Agency: STATE	Responsib	ole Person: MBC	Suborganizat	tion: RCB
Penalty Info	ormation:	Р	roposed: \$100,000	Final Monetary:		Collected:	Total F	inal:
	CA Component: I	N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:
Enf. Notes: D	PRAFT CONSENT OR	DER-\$10	00,000 PROPOSED PENA	LTY.				
SEP Inform	nation:	SEQ#	71 ·		Expenditure Amount	Scheduled	Actual Completion	Defaulted
		1	POLLUTION PREVEN	TION AND REDUCTION				
iolations:	Activity Location:	AL	Type: 264.A	Determined Date: 02/26/1996	Determined B	y Agency: STATE	Responsible Ager	ncy: STATE
	Scheduled C	omplian	ce Date: 05/24/1996	Actual Compliance Date: 05/02/1996	RTC	Qualifier: OBSERVED	Sequence Num	ber: 112
	Former C	itation:	SR - 14-621(1)					
Viol. Notes: D	ISPOSAL WITHOUT F	PREAPP	ROVAL (1/96).					
Enforcement		Activity	Location: AL	Type: 310	A	ction Date: 04/24/1996	Ident	ifier: SFQ
	•	Docket: 96-060-HW		Agency: STATE	Responsib	ole Person: MBC	Suborganizat	tion: RCB
Penalty Info	ormation:	Р	roposed:	Final Monetary: \$5,000	Collected: \$5,000		Total Final: \$5,000	
	CA Component: I	N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:
		000 PA	YMENT PLUS SEP'S COS	T OF \$78,288.				
SEP Inform	nation:	SEQ#			Expenditure Amount	Scheduled	Actual Completion	Defaulted
		1	POLLUTION PREVEN	TION AND REDUCTION	\$78,288		4/16/1997	
inforcement		Activity	Location: AL	Type: 313	A	ction Date: 03/26/1996	Ident	ifier: SFQ
	•		Docket:	Agency: STATE	Responsib	ole Person: MBC	Suborganizat	tion: RCB
Penalty Info	ormation:	Р	roposed: \$100,000	Final Monetary:		Collected:	Total F	inal:
	CA Component: I	N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:
Enf. Notes: D	RAFT CONSENT OR	DER-\$10	00,000 PROPOSED PENA	LTY.				
SEP Inform	nation:	SEQ#			Expenditure Amount	Scheduled	Actual Completion	Defaulted
		1	POLLUTION PREVEN	TION AND REDUCTION				

No Linked Violations

NOC Date:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Sampling:

NO

Not Subtitle C:

NO

Day Zero:

Focus Area:

Report run on: June 21, 2023 11:42:06 AM EDT Page 166

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL WASTE MANAGEMENT, INC (continued)	ALD000622464
--	--------------

No Linked Enforcements

**NRR** Evaluation 06/14/1996 **Activity Location:** AL By: STATE Identifier: **SFR** Person: **JWP** Suborganization: Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Day Zero: Sampling: NO Not Subtitle C: Focus Area: Eval. Notes: ANNUAL REPORT REVIEW. REFERRED TO MIKE CHAMPION OF RCRA.

**No Linked Violations** 

**No Linked Enforcements** 

**NRR Evaluation** 06/10/1996 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **MBC** Suborganization: RCB Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REVIEW OF 5/21/1996 UNMANIFESTED WASTE REPORT.

No Linked Violations

No Linked Enforcements

**SNN Evaluation** 05/02/1996 **Activity Location:** AL By: STATE Identifier: CV3 Person: Suborganization: Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

No Linked Violations

No Linked Enforcements

**NRR Evaluation** 05/02/1996 AL By: STATE Identifier: **SFQ MBC** Suborganization: RCB Found Violation: YES **Activity Location:** Person: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: Day Zero: Sampling: Focus Area: Eval. Notes: REVIEW OF 5/2/96 RESPONSE TO 4/24/1996 CONSENT ORDER: \$5,000 PAYMENT RECEIVED.

EVAIL NOTES: REVIEW OF 5/2/96 RESPONSE TO 4/24/1996 CONSENT ORDER; \$5,000 PAYMENT RECEIVED

 Violations:
 Activity Location:
 AL
 Type: 268.A
 Determined Date: 02/26/1996
 Determined By Agency: STATE
 Responsible Agency: STATE

 Scheduled Compliance Date: 05/24/1996
 Actual Compliance Date: 05/02/1996
 RTC Qualifier: OBSERVED
 Sequence Number: 105

Former Citation: SR - 14-9-.04(1)

Viol. Notes: DISPOSED WASTE WITHOUT TREATMENT (9/95).

**Enforcement** Identifier: SFQ Activity Location: AL Type: 310 Action Date: 04/24/1996 Docket: 96-060-HW Agency: STATE Responsible Person: MBC Suborganization: RCB Penalty Information: Proposed: Final Monetary: \$5,000 Collected: \$5,000 Total Final: \$5.000 CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

CA Component. IV TA Requirement. IV Disposition Status. Appear initiated. Appear initiated.

Enf. Notes: CONSENT ORDER-\$5,000 PAYMENT PLUS SEP'S COST OF \$78,288.

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted
1 POLLUTION PREVENTION AND REDUCTION \$78,288 4/16/1997

Report run on: June 21, 2023 11:42:06 AM EDT Page 167

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Type: 313 Enforcement Activity Location: AL Action Date: 03/26/1996 Identifier: SFQ Docket: Agency: STATE Responsible Person: MBC Suborganization: RCB **Penalty Information:** Proposed: \$100,000 Final Monetary: Collected: Total Final: CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: DRAFT CONSENT ORDER-\$100,000 PROPOSED PENALTY. SEP Information: SEQ# Type **Expenditure Amount** Scheduled **Actual Completion** Defaulted POLLUTION PREVENTION AND REDUCTION Violations: Activity Location: AL Type: 264.A Determined Date: 02/26/1996 Determined By Agency: STATE Responsible Agency: STATE RTC Qualifier: OBSERVED Scheduled Compliance Date: 05/24/1996 Actual Compliance Date: 05/02/1996 Sequence Number: 106 Former Citation: SR - 14-6-,21(1) Viol. Notes: DISPOSAL WITHOUT PREAPPROVAL (9/95). Enforcement Identifier: SFQ Activity Location: AL Type: 310 Action Date: 04/24/1996 Docket: 96-060-HW Agency: STATE Responsible Person: MBC Suborganization: RCB Total Final: \$5,000 **Penalty Information:** Proposed: Final Monetary: \$5,000 Collected: \$5,000 CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: CONSENT ORDER-\$5,000 PAYMENT PLUS SEP'S COST OF \$78,288. **SEP Information:** SEQ# **Expenditure Amount** Scheduled **Actual Completion** Defaulted Type POLLUTION PREVENTION AND REDUCTION \$78,288 4/16/1997 **Enforcement** Identifier: SFQ Activity Location: AL Type: 313 Action Date: 03/26/1996 Docket: Agency: STATE Responsible Person: MBC Suborganization: RCB Proposed: \$100,000 Total Final: **Penalty Information:** Final Monetary: Collected: CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: DRAFT CONSENT ORDER-\$100.000 PROPOSED PENALTY. SEP Information: SEQ# **Expenditure Amount** Scheduled **Actual Completion** Defaulted POLLUTION PREVENTION AND REDUCTION

Violations: Responsible Agency: STATE Activity Location: ALType: 268.A Determined Date: 02/26/1996 Determined By Agency: STATE

Scheduled Compliance Date: 05/24/1996 Former Citation: SR - 14-9-.04(1)

Viol. Notes: DISPOSED WASTE WITHOUT TREATMENT (11/95).

Actual Compliance Date: 05/02/1996 RTC Qualifier: OBSERVED Sequence Number: 107

Report run on: June 21, 2023 11:42:06 AM EDT Page 168

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WASTE	MANAGEMENT, INC (continue	ed)			А	LD000622
Enforcement	Activity Location: AL	Type: 310	A	ction Date: 04/24/1996	Ident	fier: SFQ
	Docket: 96-060-HW	Agency: STATE	Responsib	le Person: MBC	Suborganiza	tion: RCB
Penalty Informati	on: Proposed:	Final Monetary: \$5,000		Collected: \$5,000	Total F	inal: \$5,000
C	A Component: N FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:
Enf. Notes: CONSE	NT ORDER-\$5,000 PAYMENT PLUS SEP'S COS	ST OF \$78,288.				
SEP Information:	SEQ# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
	1 POLLUTION PREVEN	ITION AND REDUCTION	\$78,288		4/16/1997	
Enforcement	Activity Location: AL	Type: 313	A	ction Date: 03/26/1996	Ident	fier: SFQ
	Docket:	Agency: STATE	Responsib	ole Person: MBC	Suborganiza	tion: RCB
Penalty Informati	on: Proposed: \$100,000	Final Monetary:		Collected:	Total F	inal:
C	A Component: N FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:
Enf. Notes: DRAFT	CONSENT ORDER-\$100,000 PROPOSED PENA	ALTY.				
SEP Information:	SEQ# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
Viol. Notes: DISPOS	Scheduled Compliance Date: 05/24/1996 Former Citation: SR - 14-621(1) SAL WITHOU PREAPPROVAL (11/95).	Actual Compliance Date: 05/02/1996	RTC	Qualifier: OBSERVED	Sequence Num	ber: 108
Enforcement	Activity Location: AL	Type: 310	A	ction Date: 04/24/1996	Ident	fier: SFQ
	Docket: 96-060-HW	Agency: STATE	Responsib	Responsible Person: MBC Suborganiza		tion: RCB
Penalty Informati	on: Proposed:	Final Monetary: \$5,000		Collected: \$5,000	Total F	inal: \$5,000
	A Component: N FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:
	NT ORDER-\$5,000 PAYMENT PLUS SEP'S COS	ST OF \$78,288.				
SEP Information:		ITION AND REDUCTION	Expenditure Amount \$78,288	Scheduled	Actual Completion 4/16/1997	Defaulted
Enforcement	Activity Location: AL	Type: 313		ction Date: 03/26/1996		fier: SFQ
	Docket:	Agency: STATE	•	le Person: MBC	Suborganiza	
Penalty Informati	• • • • •	Final Monetary:		Collected:	Total F	
	A Component: N FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:
	CONSENT ORDER-\$100,000 PROPOSED PENA	ALTY.				
<b>SEP Information:</b>	02 & " 1 y p c	ITION AND DEDUCTION	Expenditure Amount	Scheduled	Actual Completion	Defaulted
	1 POLLUTION PREVEN	ITION AND REDUCTION				

SEQ#

POLLUTION PREVENTION AND REDUCTION

**SEP Information:** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 169

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	TE MANAGE	MENT, INC (continue	d)			A	LD0006224
Violations:  Viol. Notes: F		AL Type: 264.B Compliance Date: 05/24/1996 Citation: SR - 14-602(4)(a)1. T ANALYSIS.	Determined Date: 02/26/1996 Actual Compliance Date: 05/02/1996	•	/ Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Num	•
Enforcement		Activity Location: AL	Type: 310	Ac	etion Date: 04/24/1996	Ident	ifier: SFQ
	Docket: 96-060-HW		Agency: STATE	Responsibl	le Person: MBC	Suborganiza	
Penalty Inf	Penalty Information: Proposed: Final Monetary: \$5,000		'	Collected: \$5,000	9	inal: \$5,000	
•	CA Component	•	Disposition Status:	Appea	Il Initiated:	Appeal Resol	
SEP Inform	mation:	SEQ# Type 1 POLLUTION PREVEN	TION AND REDUCTION	Expenditure Amount \$78,288	Scheduled	Actual Completion 4/16/1997	Defaulted
Enforcement		Activity Location: AL	Type: 313	Ac	tion Date: 03/26/1996	Ident	ifier: SFQ
		Docket:	Agency: STATE	Responsible Person: MBC		Suborganiza	tion: RCB
Penalty Inf	formation:	Proposed: \$100,000	Final Monetary:	Collected:		Total F	inal:
Enf. Notes: [	CA Component DRAFT CONSENT O	: N FA Requirement: N RDER-\$100,000 PROPOSED PENA	Disposition Status:	Appeal Initiated:		Appeal Resolved:	
SEP Inform	mation:	SEQ# Type 1 POLLUTION PREVEN	TION AND REDUCTION	Expenditure Amount	Scheduled	Actual Completion	Defaulted
Viol Notes:		AL Type: 264.B  Compliance Date: 05/24/1996  Citation: SR - 14-602(7)(a)1.	Determined Date: 02/26/1996 Actual Compliance Date: 05/02/1996		/ Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Num	•
	NADEQUATE EMPL	-	T 040		D . 04/04/4000		050
Enforcement		Activity Location: AL	Type: 310		tion Date: 04/24/1996		ifier: SFQ
Penalty Inf	formation:	Docket: 96-060-HW Proposed:	Agency: STATE Final Monetary: \$5,000	· •	le Person: MBC Collected: \$5,000	Suborganiza	tion: RCB inal: \$5,000
·	CA Component		Disposition Status:		Il Initiated:	Appeal Resol	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

**Expenditure Amount** 

\$78,288

Scheduled

**Actual Completion** 

4/16/1997

Defaulted

Report run on: June 21, 2023 11:42:06 AM EDT Page 170

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

# CHEMICAL WASTE MANAGEMENT, INC. - (continued) ALD000622464

Enforcement Activity Location: AL Type: 313

Docket: Agency: STATE
Proposed: \$100,000 Final Monetary:

 Penalty Information:
 Proposed: \$100,000
 Final Monetary:
 Collected:

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:

Enf. Notes: DRAFT CONSENT ORDER-\$100,000 PROPOSED PENALTY.

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted

1 POLLUTION PREVENTION AND REDUCTION

Violations: Activity Location: AL Type: 268.A Determined Date: 02/26/1996 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 05/24/1996 Actual Compliance Date: 05/02/1996 RTC Qualifier: OBSERVED Sequence Number: 111

Action Date: 03/26/1996

Responsible Person: MBC

Former Citation: SR - 14-9-.04(6)

Viol. Notes: DISPOSED WASTE WITHOUT TREATMENT.

EnforcementActivity Location: ALType: 310Action Date: 04/24/1996Identifier: SFQDocket: 96-060-HWAgency: STATEResponsible Person: MBCSuborganization: RCB

Penalty Information:Proposed:Final Monetary: \$5,000Collected: \$5,000Total Final: \$5,000

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: CONSENT ORDER-\$5,000 PAYMENT PLUS SEP'S COST OF \$78,288.

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted
1 POLLUTION PREVENTION AND REDUCTION \$78,288 4/16/1997

 Enforcement
 Activity Location: AL
 Type: 313
 Action Date: 03/26/1996
 Identifier: SFQ

 Docket:
 Agency: STATE
 Responsible Person: MBC
 Suborganization: RCB

Penalty Information: Proposed: \$100,000 Final Monetary: Collected: Total Final:

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Initiated: Appeal Resolved:

Enf. Notes: DRAFT CONSENT ORDER-\$100,000 PROPOSED PENALTY.

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted

1 POLLUTION PREVENTION AND REDUCTION

Violations: Activity Location: AL Type: 264.A Determined Date: 02/26/1996 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 05/24/1996 Actual Compliance Date: 05/02/1996 RTC Qualifier: OBSERVED Sequence Number: 112
Former Citation: SR - 14-6-,21(1)

Viol. Notes: DISPOSAL WITHOUT PREAPPROVAL (1/96).

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Identifier: SFQ

Suborganization: RCB

Total Final:

Appeal Resolved:

Report run on: June 21, 2023 11:42:06 AM EDT Page 171

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WA	STE MAI	NAGEMENT, I	NC (co	ntinued)								ALD00	06224
Enforcement	t	Activity Lo	cation: AL			Type: 310			Action Date	: 04/24/1996		Identifier: SFC	)
	_		Oocket: 96-060-	HW		Agency: STATE		Respons	sible Person	:MBC	Subo	rganization: RCE	3
Penalty	Information:	Pro	posed:		Final Mo	onetary: \$5,000		·	Collected	:\$5,000		Total Final: \$5,0	
	CA Co	mponent: N	FA Requiren	nent: N	Disposition	•		Apr	eal Initiated	:	Appea	al Resolved:	
Enf. Notes	: CONSENT C	DRDER-\$5,000 PAYN	MENT PLUS SE	EP'S COST O	F \$78,288.								
SEP Info	ormation:	SEQ#	Type				E	Expenditure Amount	Sch	eduled	Actual Completi	on Def	faulted
		1	POLLUTION	PREVENTIO	N AND REDUCT	ΓΙΟΝ		\$78,288			4/16/1997		
Enforcement	1	Activity Lo	cation: AL			Type: 313			Action Date	: 03/26/1996		Identifier: SFC	)
		[	Docket:			Agency: STATE		Respons	sible Person	:MBC	Subo	rganization: RCE	3
Penalty	Information:	Pro	posed: \$100,00	00	Final Mo	onetary:			Collected	:		Total Final:	
_	CA Co	mponent: N	FA Requiren	nent: N	Disposition	Status:		Арр	eal Initiated	:	Appea	al Resolved:	
		ISENT ORDER-\$100		ED PENALT	Y.								
SEP Info	ormation:	SEQ#	Type				E	Expenditure Amount	Sch	eduled	Actual Completi	on Def	faulted
		1	POLLUTION	PREVENTIO	N AND REDUC	TION							
aluation	04/26/1996	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	RCB	Found Violation	: YE
NOC Date:		Citizen Complaint:	NO M	ultimedia Ins <sub>l</sub>	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area	:
Violations:  Viol. Notes		ocation: AL cheduled Compliance Former Citation: SI S WASTE CONTAINI	R - 14-609(2)		Determine Actual Compliand	ed Date: 04/26/ ce Date: 06/27/		Determined R		STATE OBSERVED	•	ole Agency: STA ce Number: 113	TE
Enforcement	i	Activity Lo	cation: AL			Type: 120			Action Date	: 05/16/1996		Identifier: SFC	Q
		. [	Docket:		,	Agency: STATE		Respons	sible Person	:MBC	Subo	rganization: RCE	3
Enf. Notes	CA Co :: WARNING L	mponent: N ETTER.	FA Requiren	nent: N	Disposition	Status:		Арр	eal Initiated	:	Appea	al Resolved:	
Violations:	Activity Lo	cheduled Compliance Former Citation: S	R - 14-609(4)	(a)	Determine Actual Compliand	ed Date: 04/26/ ce Date: 06/27/		Determined R		STATE OBSERVED	•	ole Agency: STA ce Number: 114	TE
Viol. Notes	: HAZARDOU	S WASTE CONTAIN	ER NOT CLOS	LD.									
Viol. Notes		S WASTE CONTAINI Activity Lo		<i></i>		Type: 120			Action Date	: 05/16/1996		Identifier: SFC	Q
		Activity Lo				Type: 120 Agency: STATE		Respon	Action Date		Subo	Identifier: SFC	-

Report run on: June 21, 2023 11:42:06 AM EDT Page 172

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

						on may be un	spiayeu	on this report. ***	WARNIN	<u> </u>			
HEMICAL W	ASTE MA	NAGEMENT, II	NC (	continue	<b>d)</b>							ALD0006	5224
RR Evaluation	04/23/1996	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date		Citizen Complaint:	NO		Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
		MIT REVIEW. REFERR	ED TO M	IKE CHAMPIC	ON OF RCRA.								
Linked Violations													
No Linked E	nforcements												
D Frankriker	0.4/0.0/4.000	A attack a language	<b>A.</b> I	р.,	OTATE	lala a CC a a	050	D	I)A/D	Out and all attention	014/	Face d Maladas	NC
RR Evaluation	04/06/1996	Activity Location:	AL	By:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NC
NOC Date		Citizen Complaint: RCRA GW ASSESSME	NO NT PLAN		Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Linked Violations		CONTROL PROPERTY		. ILLI LIKILD	TO WITH COLD WITH	ON OF TOTAL							
No Linked E	nforcements												
RR Evaluation	03/01/1996	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	RCB	Found Violation:	YES
NOC Date	:	Citizen Complaint:	NO	•	Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
		OR CONSENT ORDER								,			
Violations:	Activity L	ocation: AL	Type: 268	.A	Determine	ed Date: 02/26/	1996	Determine	d By Agend	cy: STATE	Respons	sible Agency: STATE	Ē
	;	Scheduled Compliance			Actual Compliand	ce Date: 05/02/	1996	R	TC Qualifi	er: OBSERVED	Seque	nce Number: 105	
\C.   \\	DIODOGED	Former Citation: SR		` '									
		WASTE WITHOUT TR		1 (9/95).									
Enforceme	ent	Activity Loc		000 1 11/4/		Type: 310	_	5		ate: 04/24/1996	0.1	Identifier: SFQ	
Penalt	ty Information:		ocket: 96- oosed:	060-HVV		Agency: STATE onetary: \$5,000		Respor	nsible Pers	on: MBC ed: \$5,000	Sub	organization: RCB Total Final: \$5,000	1
renait	•	component: N		uirement: N	Disposition	•		An	peal Initiat		Anne	eal Resolved:	,
Enf. Not		ORDER-\$5,000 PAYM							,				
SEP In	nformation:	SEQ#	Туре				E	xpenditure Amount	S	cheduled	Actual Comple	tion Defau	ulted
		1	POLLUT	ION PREVEN	TION AND REDUC	TION		\$78,288			4/16/1997		
Enforceme	ent	Activity Loc	cation: AL			Type: 313			Action Da	ate: 03/26/1996		Identifier: SFQ	
		_	ocket:			Agency: STATE	•	Respor	nsible Pers	on: MBC	Sub	organization: RCB	
Penalt	ty Information:		osed: \$10	=		onetary:			Collect			Total Final:	
Enf Not		omponent: N NSENT ORDER-\$100.		uirement: N POSED PENA	Disposition	Status:		Ap	peal Initiat	ed:	Appe	eal Resolved:	
	nformation:	SEQ#	Type	COLD I LIVA	LII.		E	xpenditure Amount	9	cheduled	Actual Comple	tion Defau	ılted
021 II		1		ION PREVEN	TION AND REDUC	TION	L/	Aponaliaro Amount	3	onodulod	Adda Odripie	uon Delat	iiicu

Report run on: June 21, 2023 11:42:06 AM EDT Page 173

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	TE MANAGE	EMENT, INC (continι	ıed)			A	LD000622	
Viol Notes: D	Forme	AL Type: 264.A ad Compliance Date: 05/24/1996 er Citation: SR - 14-621(1) JT PREAPPROVAL (9/95).	Determined Date: 02/26/1996 Actual Compliance Date: 05/02/1996				ncy: STATE ber: 106	
Enforcement	ISFOSAL WITIOU	Activity Location: AL	Type: 310	Α.	ction Date: 04/24/1996	Ident	ifier: SFQ	
	Docket: 96-060-HW		Agency: STATE		ole Person: MBC	Suborganiza		
Penalty Info	ormation:	Proposed:	Final Monetary: \$5,000	•	Collected: \$5.000	•	inal: \$5,000	
•	CA Componer		•	Appea	al Initiated:	Appeal Resol	ved:	
SEP Inform	nation:	SEQ# Type 1 POLLUTION PREVE	ENTION AND REDUCTION	Expenditure Amount \$78,288	Scheduled	Actual Completion 4/16/1997	Defaulted	
Enforcement		Activity Location: AL	Type: 313	A	ction Date: 03/26/1996	Ident	ifier: SFQ	
		Docket:	Agency: STATE	Responsible Person: MBC		Suborganization: RCB		
Penalty Info	ormation:	Proposed: \$100,000	Final Monetary:		Collected:	Total F	inal:	
Enf. Notes: Γ	CA Componer RAFT CONSENT (	nt: N FA Requirement: N ORDER-\$100,000 PROPOSED PE	•	Appe	al Initiated:	Appeal Resol	ved:	
SEP Inform	nation:	SEQ# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
		1 POLLUTION PREVE	ENTION AND REDUCTION					
Violations:  Viol. Notes: D	Forme	AL Type: 268.A and Compliance Date: 05/24/1996 er Citation: SR - 14-904(1) WITHOUT TREATMENT (11/95).	Determined Date: 02/26/1996 Actual Compliance Date: 05/02/1996		y Agency: STATE C Qualifier: OBSERVED	Responsible Age Sequence Num	•	
Enforcement		Activity Location: AL	Type: 310	A	ction Date: 04/24/1996	Ident	ifier: SFQ	
		Docket: 96-060-HW	Agency: STATE	Responsib	ole Person: MBC	Suborganiza	tion: RCB	
Penalty Info	ormation:	Proposed:	Final Monetary: \$5,000		Collected: \$5,000	Total F	inal: \$5,000	
	CA Componer	•	·	Appea	al Initiated:	Appeal Resol	ved:	
Fnf Notes C	いいシトロー いといとと-	-\$5,000 PAYMENT PLUS SEP'S CO	DST OF \$78.288					

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

\$78,288

POLLUTION PREVENTION AND REDUCTION

4/16/1997

Page 174 Report run on: June 21, 2023 11:42:06 AM EDT

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Type: 313 Enforcement Activity Location: AL Action Date: 03/26/1996 Identifier: SFQ Docket: Agency: STATE Responsible Person: MBC Suborganization: RCB

**Penalty Information:** Proposed: \$100,000 Final Monetary: Collected: Total Final: CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: DRAFT CONSENT ORDER-\$100,000 PROPOSED PENALTY.

SEP Information: SEQ# Type **Expenditure Amount** Scheduled **Actual Completion** Defaulted

POLLUTION PREVENTION AND REDUCTION

Violations: Activity Location: AL Type: 264.A Determined Date: 02/26/1996 Determined By Agency: STATE Responsible Agency: STATE

RTC Qualifier: OBSERVED Scheduled Compliance Date: 05/24/1996 Actual Compliance Date: 05/02/1996 Sequence Number: 108

Former Citation: SR - 14-6-,21(1) Viol. Notes: DISPOSAL WITHOU PREAPPROVAL (11/95).

Enforcement Identifier: SFQ Activity Location: AL Type: 310 Action Date: 04/24/1996 Docket: 96-060-HW Agency: STATE Responsible Person: MBC Suborganization: RCB

Total Final: \$5,000 **Penalty Information:** Proposed: Final Monetary: \$5,000 Collected: \$5,000 CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: CONSENT ORDER-\$5,000 PAYMENT PLUS SEP'S COST OF \$78,288.

**SEP Information:** SEQ# **Expenditure Amount** Scheduled **Actual Completion** Defaulted Type POLLUTION PREVENTION AND REDUCTION \$78,288 4/16/1997

**Enforcement** Identifier: SFQ Activity Location: AL Type: 313 Action Date: 03/26/1996 Docket: Agency: STATE Responsible Person: MBC Suborganization: RCB Total Final: **Penalty Information:** Proposed: \$100,000 Final Monetary: Collected:

CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: DRAFT CONSENT ORDER-\$100.000 PROPOSED PENALTY.

SEP Information: SEQ#

**Expenditure Amount** Scheduled **Actual Completion** Defaulted POLLUTION PREVENTION AND REDUCTION

Responsible Agency: STATE Violations: Activity Location: ALType: 264.B Determined Date: 02/26/1996 Determined By Agency: STATE Sequence Number: 109

Scheduled Compliance Date: 05/24/1996 Actual Compliance Date: 05/02/1996 RTC Qualifier: OBSERVED Former Citation: SR - 14-6-.02(4)(a)1.

Viol. Notes: FAILURE TO REPEAT ANALYSIS.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation. however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Report run on: June 21, 2023 11:42:06 AM EDT Page 175

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WASTE WANT	AGEMENT, INC	C (continued				Α	LD00062
Enforcement	Activity Location	on: AL	Type: 310	A	ction Date: 04/24/1996	Identi	ifier: SFQ
	Dock	cet: 96-060-HW	Agency: STATE	Responsit	ole Person: MBC	Suborganiza	tion: RCB
Penalty Information:	Propose	ed:	Final Monetary: \$5,000		Collected: \$5,000	Total Final: \$5,000	
CA Comp	ponent: N FA	A Requirement: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:	
Enf. Notes: CONSENT OR	DER-\$5,000 PAYMEN	T PLUS SEP'S COST	OF \$78,288.				
SEP Information:	SEQ # Ty			Expenditure Amount	Scheduled	Actual Completion	Defaulte
	1 PC	DLLUTION PREVENTI	ON AND REDUCTION	\$78,288		4/16/1997	
Enforcement	Activity Location	on: AL	Type: 313	A	ction Date: 03/26/1996	Identi	ifier: SFQ
	Dock	cet:	Agency: STATE	Responsible Person: MBC		Suborganization: RCB	
Penalty Information:	Propose	ed: \$100,000	Final Monetary:	Disposition Status: Appeal Initiated:		Total F	inal:
CA Comp Enf. Notes: DRAFT CONSE	•	A Requirement: N ) PROPOSED PENALT	•			Appeal Resolved:	
SEP Information:	SEQ# Ty	pe		Expenditure Amount	Scheduled	Actual Completion	Defaulte
V' - 1 - 4'							
Sche F	eduled Compliance Dat Former Citation: SR - 1	14-602(7)(a)1.	Determined Date: 02/26/1996 Actual Compliance Date: 05/02/1996		sy Agency: STATE C Qualifier: OBSERVED	Responsible Ager Sequence Num	•
Sche F Viol. Notes: INADEQUATE	eduled Compliance Dat Former Citation: SR - 1	te: 05/24/1996 14-602(7)(a)1. G.		RTC		Sequence Num	•
Sche F	eduled Compliance Dat Former Citation: SR - 1 EMPLOYEE TRAINING Activity Locatio	te: 05/24/1996 14-602(7)(a)1. G.	Actual Compliance Date: 05/02/1996	RTC A	Qualifier: OBSERVED	Sequence Num	ber: 110
Sche F Viol. Notes: INADEQUATE	eduled Compliance Dat Former Citation: SR - 1 EMPLOYEE TRAINING Activity Locatio	te: 05/24/1996 14-602(7)(a)1. G. on: AL cet: 96-060-HW	Actual Compliance Date: 05/02/1996  Type: 310	RTC A Responsik	Qualifier: OBSERVED	Sequence Numi Identi Suborganizat	ber: 110
Sche Viol. Notes: INADEQUATE   Enforcement Penalty Information:	eduled Compliance Date Former Citation: SR - 1 EMPLOYEE TRAINING Activity Location Dock Propose ponent: N FA	te: 05/24/1996 14-602(7)(a)1. G. on: AL set: 96-060-HW ed: A Requirement: N	Actual Compliance Date: 05/02/1996  Type: 310 Agency: STATE Final Monetary: \$5,000 Disposition Status:	RTC A Responsit	ction Date: 04/24/1996 ble Person: MBC	Sequence Numi Identi Suborganizat	ber: 110 ifier: SFQ tion: RCB inal: \$5,000
Sche Viol. Notes: INADEQUATE  Enforcement  Penalty Information: CA Comp	eduled Compliance Date Former Citation: SR - 1 EMPLOYEE TRAINING Activity Location Dock Propose ponent: N FA DER-\$5,000 PAYMENT	te: 05/24/1996 14-602(7)(a)1. 3. on: AL xet: 96-060-HW ed: A Requirement: N T PLUS SEP'S COST pe	Type: 310 Agency: STATE Final Monetary: \$5,000 Disposition Status:  OF \$78,288.	A Responsit Appe Expenditure Amount	ction Date: 04/24/1996 ble Person: MBC Collected: \$5,000	Sequence Num  Identi Suborganizar Total F Appeal Resolv  Actual Completion	ber: 110  ifier: SFQ tion: RCB inal: \$5,000 ved:
Sche F Viol. Notes: INADEQUATE  Enforcement  Penalty Information: CA Comp Enf. Notes: CONSENT OR	eduled Compliance Date Former Citation: SR - 1 EMPLOYEE TRAINING Activity Location Dock Propose ponent: N FA DER-\$5,000 PAYMENT	te: 05/24/1996 14-602(7)(a)1. 3. on: AL xet: 96-060-HW ed: A Requirement: N T PLUS SEP'S COST pe	Actual Compliance Date: 05/02/1996  Type: 310 Agency: STATE Final Monetary: \$5,000 Disposition Status:	A Responsit	ction Date: 04/24/1996 ble Person: MBC Collected: \$5,000 al Initiated:	Sequence Num Identi Suborganiza Total F Appeal Resol	ber: 110 ifier: SFQ tion: RCB inal: \$5,000
Sche F Viol. Notes: INADEQUATE  Enforcement  Penalty Information: CA Comp Enf. Notes: CONSENT OR SEP Information:	eduled Compliance Date Former Citation: SR - 1 EMPLOYEE TRAINING Activity Location Dock Propose ponent: N FA DER-\$5,000 PAYMENT	te: 05/24/1996 14-602(7)(a)1. G. on: AL set: 96-060-HW ed: A Requirement: N T PLUS SEP'S COST pe DLLUTION PREVENTI	Type: 310 Agency: STATE Final Monetary: \$5,000 Disposition Status:  OF \$78,288.	A Responsit  Appe  Expenditure Amount \$78,288	ction Date: 04/24/1996 ble Person: MBC Collected: \$5,000 al Initiated:	Sequence Numi  Identi Suborganizar Total F Appeal Resolv  Actual Completion 4/16/1997	ber: 110  ifier: SFQ tion: RCB inal: \$5,000 ved:
Sche F Viol. Notes: INADEQUATE  Enforcement  Penalty Information: CA Comp Enf. Notes: CONSENT OR	eduled Compliance Date Former Citation: SR - 1 EMPLOYEE TRAINING Activity Location Dock Propose ponent: N FA DER-\$5,000 PAYMEN' SEQ # Tyl 1 PC	te: 05/24/1996 14-602(7)(a)1. G. on: AL set: 96-060-HW ed: A Requirement: N T PLUS SEP'S COST pe DLLUTION PREVENTION: AL	Type: 310 Agency: STATE Final Monetary: \$5,000 Disposition Status: OF \$78,288.	A Responsit  Appe  Expenditure Amount \$78,288	ction Date: 04/24/1996 ble Person: MBC Collected: \$5,000 al Initiated: Scheduled	Sequence Numi  Identi Suborganizar Total F Appeal Resolv  Actual Completion 4/16/1997	ber: 110  ifier: SFQ tion: RCB inal: \$5,000 ved:  Defaulte
Sche F Viol. Notes: INADEQUATE  Enforcement  Penalty Information: CA Comp Enf. Notes: CONSENT OR SEP Information:	eduled Compliance Date Former Citation: SR - 1  EMPLOYEE TRAINING  Activity Location  Propose  Propose  Ponent: N FA  DER-\$5,000 PAYMEN  SEQ # Tyl  1 PC  Activity Location  Dock	te: 05/24/1996 14-602(7)(a)1. G. on: AL set: 96-060-HW ed: A Requirement: N T PLUS SEP'S COST pe DLLUTION PREVENTION: AL	Type: 310 Agency: STATE Final Monetary: \$5,000 Disposition Status: OF \$78,288.  ON AND REDUCTION  Type: 313	A Responsite Amount \$78,288	ction Date: 04/24/1996 ble Person: MBC Collected: \$5,000 al Initiated: Scheduled ction Date: 03/26/1996	Identi Suborganizat Total F Appeal Resolv  Actual Completion 4/16/1997	ber: 110  ifier: SFQ tion: RCB inal: \$5,000  ved:  Defaulte  ifier: SFQ tion: RCB
Sche F Viol. Notes: INADEQUATE  Enforcement  Penalty Information:	eduled Compliance Date Former Citation: SR - 1  EMPLOYEE TRAINING  Activity Location  Propose  ponent: N FA  DER-\$5,000 PAYMENT  SEQ # Tyl  1 PC  Activity Location  Dock  Propose  Propose  ponent: N FA	te: 05/24/1996 14-602(7)(a)1. G. on: AL set: 96-060-HW ed: A Requirement: N T PLUS SEP'S COST pe DLLUTION PREVENTION: AL set: ed: \$100,000 A Requirement: N	Type: 310 Agency: STATE Final Monetary: \$5,000 Disposition Status: OF \$78,288. ON AND REDUCTION  Type: 313 Agency: STATE Final Monetary: Disposition Status:	A Responsite Amount \$78,288	ction Date: 04/24/1996 ble Person: MBC Collected: \$5,000 al Initiated: Scheduled ction Date: 03/26/1996 ble Person: MBC	Sequence Numi  Identi Suborganizat Total F Appeal Resolv  Actual Completion 4/16/1997  Identi Suborganizat	ber: 110  ifier: SFQ tion: RCB inal: \$5,000  ved:  Defaulte  ifier: SFQ tion: RCB inal:

POLLUTION PREVENTION AND REDUCTION

Page 176 June 21, 2023 11:42:06 AM EDT Report run on:

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

	EWANAGE	MENT, INC (continue	ea)			A	LD000622	
	Scheduled Compliance Date: 05/24/1996 Former Citation: SR - 14-904(6)		Determined Date: 02/26/1996 Actual Compliance Date: 05/02/1996			Responsible Agency: STATE Sequence Number: 111		
	SPOSED WASTE V	VITHOUT TREATMENT.						
Enforcement			Type: 310		ction Date: 04/24/1996	Identifier: SFQ		
	Docket: 96-060-HW		Agency: STATE	Responsible Person: MBC		Suborganization: RCB		
Penalty Info	Penalty Information: Proposed:		Final Monetary: \$5,000		Collected: \$5,000	Total F	inal: \$5,000	
Enf. Notes: CC	CA Component NSENT ORDER-\$	:: N FA Requirement: N 55,000 PAYMENT PLUS SEP'S COS	Disposition Status: ST OF \$78,288.	Appe	al Initiated:	Appeal Resol	ved:	
SEP Informa	tion:	SEQ# Type 1 POLLUTION PREVEN	ITION AND REDUCTION	Expenditure Amount \$78,288	Scheduled	Actual Completion 4/16/1997	Defaulted	
Enforcement		Activity Location: AL	Type: 313	Action Date: 03/26/1996		Identifier: SFQ		
Docket:		Agency: STATE	Responsib	ole Person: MBC	Suborganization: RCB			
Penalty Info	rmation:	Proposed: \$100,000	Final Monetary:	Collected:		Total Final:		
Enf. Notes: DR	CA Component RAFT CONSENT O	:: N FA Requirement: N RDER-\$100,000 PROPOSED PEN	Disposition Status: ALTY.	Appe	al Initiated:	Appeal Resol	ved:	
SEP Informa	tion:	SEQ # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
		1 POLLUTION PREVEN	ITION AND REDUCTION					
	Former	AL Type: 264.A Compliance Date: 05/24/1996 Citation: SR - 14-621(1) FPREAPPROVAL (1/96).	Determined Date: 02/26/1996 Actual Compliance Date: 05/02/1996		sy Agency: STATE C Qualifier: OBSERVED	Responsible Age Sequence Num	•	
Enforcement Activity Location: AL		Type: 310	Action Date: 04/24/1996		Identifier: SFQ			
		Docket: 96-060-HW	Agency: STATE	Responsib	ole Person: MBC	Suborganiza	tion: RCB	
Penalty Info	rmation:	Proposed:	Final Monetary: \$5,000	Collected: \$5,000		Total F	inal: \$5,000	
Enf Notes: CC	CA Component	:: N FA Requirement: N 5,000 PAYMENT PLUS SEP'S COS	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:	
SEP Informa		SEQ# Type	51 Οι ψτο,200.	Expenditure Amount	Scheduled	Actual Completion	Defaulted	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

\$78,288

4/16/1997

Report run on: June 21, 2023 11:42:06 AM EDT Page 177

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			WAR	MING Sei	isitive illiorillatic	on may be dis	spiayeu	on this report. ***	WARNIN	IG """			
CHEMICAL W	VASTE MA	NAGEMENT, I	NC (	continue	d)							ALD0006	2246
Penal			ocket: posed:\$10 FA Req	uirement: N	Final Mo Disposition	Type: 313 Agency: STATE Final Monetary: Disposition Status:		Action Date: 03/26/1996 Responsible Person: MBC Collected: Appeal Initiated:			Identifier: SFQ Suborganization: RCB Total Final: Appeal Resolved:		
SEP I	nformation:	SEQ # 1	Type POLLUT	ION PREVEN	TION AND REDUCT	ΓΙΟΝ	E	xpenditure Amount	S	Scheduled	Actual Completion	n Defau	lted
No Linked Violation	s: GW ASSESSM	Activity Location: Citizen Complaint: IENT PLAN REVIEW.	AL NO REFERR		STATE Inspection: NO CHAMPION OF RCF	Identifier: Sampling: RA.	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:		ound Violation: Focus Area:	NO
SNY Evaluation  NOC Date  No Linked Violation  No Linked E		Activity Location: Citizen Complaint:	AL NO	By: Multimedia	STATE Inspection: NO	Identifier: Sampling:	CNV NO	Person: Not Subtitle C:	NO	Suborganization: Day Zero:		ound Violation: Focus Area:	NO
FCI Evaluation NOC Date Eval. Notes		Activity Location: Citizen Complaint: DISCUSS VIOLATION	AL NO NS ASSOC		STATE Inspection: NO 2 RECENT INCIDE	Identifier: Sampling: NTS.	SFQ NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:		ound Violation: Focus Area:	YES V3
Violations: Viol. No	S	ocation: AL cheduled Compliance Former Citation: SI WASTE WITHOUT TF	R - 14-90	24/1996 4(1)	Determine Actual Compliand	ed Date: 02/26/ ee Date: 05/02/				cy: STATE ier: OBSERVED		e Agency: STATE Number: 105	
Penal	Enforcement  Activity Location: AL Docket: 96-060-HW  Penalty Information: Proposed: CA Component: N FA Requirement: N Enf. Notes: CONSENT ORDER-\$5,000 PAYMENT PLUS SEP'S CO		uirement: N	Type: 310 Agency: STATE Final Monetary: \$5,000 Disposition Status:			Action Date: 04/24/1996 Responsible Person: MBC Collected: \$5,000 Appeal Initiated:		Identifier: SFQ Suborganization: RCB Total Final: \$5,000 Appeal Resolved:		)		
SEP I	nformation:	SEQ # 1	Type POLLUT	ION PREVEN	TION AND REDUCT	TION	Ex	spenditure Amount \$78,288	S	Scheduled	Actual Completion 4/16/1997	n Defau	ilted

Report run on: June 21, 2023 11:42:06 AM EDT **Page 178** 

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Action Date: 03/26/1996 Identifier: SFQ

Type: 313 Activity Location: AL Docket:

Agency: STATE Proposed: \$100,000 Final Monetary:

**Penalty Information:** Collected: CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: DRAFT CONSENT ORDER-\$100,000 PROPOSED PENALTY.

SEP Information: SEQ# Type **Expenditure Amount** Scheduled **Actual Completion** Defaulted

POLLUTION PREVENTION AND REDUCTION

Violations: Activity Location: AL Type: 264.A Determined Date: 02/26/1996 Determined By Agency: STATE Responsible Agency: STATE

RTC Qualifier: OBSERVED Scheduled Compliance Date: 05/24/1996 Actual Compliance Date: 05/02/1996 Sequence Number: 106

Responsible Person: MBC

Former Citation: SR - 14-6-,21(1)

Viol. Notes: DISPOSAL WITHOUT PREAPPROVAL (9/95).

Enforcement Identifier: SFQ Activity Location: AL Type: 310 Action Date: 04/24/1996 Docket: 96-060-HW Agency: STATE Responsible Person: MBC Suborganization: RCB

Total Final: \$5,000 **Penalty Information:** Proposed: Final Monetary: \$5,000 Collected: \$5,000

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: CONSENT ORDER-\$5,000 PAYMENT PLUS SEP'S COST OF \$78,288.

**SEP Information:** SEQ# **Expenditure Amount** Scheduled **Actual Completion** Defaulted Type POLLUTION PREVENTION AND REDUCTION \$78,288 4/16/1997

**Enforcement** Identifier: SFQ Activity Location: AL Type: 313 Action Date: 03/26/1996 Docket: Agency: STATE Responsible Person: MBC Suborganization: RCB

Proposed: \$100,000 Total Final: **Penalty Information:** Final Monetary: Collected:

CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved:

Enf. Notes: DRAFT CONSENT ORDER-\$100.000 PROPOSED PENALTY.

SEP Information: SEQ# **Expenditure Amount** Scheduled **Actual Completion** Defaulted

POLLUTION PREVENTION AND REDUCTION

Violations: Responsible Agency: STATE Activity Location: ALType: 268.A Determined Date: 02/26/1996 Determined By Agency: STATE

Scheduled Compliance Date: 05/24/1996 Actual Compliance Date: 05/02/1996 RTC Qualifier: OBSERVED Sequence Number: 107 Former Citation: SR - 14-9-.04(1)

Viol. Notes: DISPOSED WASTE WITHOUT TREATMENT (11/95).

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation. however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Suborganization: RCB

Total Final:

Report run on: June 21, 2023 11:42:06 AM EDT Page 179

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			<u> </u>			
MICAL WASTE MA	ANAGEMENT, INC (continue	d)			Α	LD000622464
Enforcement	Activity Location: AL	Type: 310	Ac	ction Date: 04/24/1996	Ident	fier: SFQ
	Docket: 96-060-HW	Agency: STATE	Responsib	le Person: MBC	Suborganiza	tion: RCB
Penalty Information: Proposed:		Final Monetary: \$5,000	Collected: \$5,000		Total Final: \$5,000	
CA	CA Component: N FA Requirement: N		Appea	al Initiated:	Appeal Resol	ved:
Enf. Notes: CONSEN	T ORDER-\$5,000 PAYMENT PLUS SEP'S COST	Г OF \$78,288.				
SEP Information:	SEQ# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
	1 POLLUTION PREVENT	TION AND REDUCTION	\$78,288		4/16/1997	
Enforcement	Activity Location: AL	Type: 313	Ac	ction Date: 03/26/1996	Ident	fier: SFQ
	Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganiza	tion: RCB
Penalty Information	n: Proposed: \$100,000	Final Monetary:		Collected:	Total F	inal:
CA	Component: N FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:
Enf. Notes: DRAFT C	ONSENT ORDER-\$100,000 PROPOSED PENAL	LTY.				
<b>SEP Information:</b>	SEQ # Type	TION AND REDUCTION	Expenditure Amount	Scheduled	Actual Completion	Defaulted
·	Cocation: AL Type: 264.A Scheduled Compliance Date: 05/24/1996 Former Citation: SR - 14-621(1) L WITHOU PREAPPROVAL (11/95).	Determined Date: 02/26/1996 Actual Compliance Date: 05/02/1996	· · · · · · · · · · · · · · · · · · ·	y Agency: STATE Qualifier: OBSERVED	Responsible Agei Sequence Num	,
Enforcement	Activity Location: AL	Type: 310	Action Date: 04/24/1996		Identifier: SFQ	
	Docket: 96-060-HW	Agency: STATE	Responsib	le Person: MBC	Suborganiza	tion: RCB
Penalty Information	n: Proposed:	Final Monetary: \$5,000	Collected: \$5,000		Total Final: \$5,000	
CA	Component: N FA Requirement: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:	
Enf. Notes: CONSEN	T ORDER-\$5,000 PAYMENT PLUS SEP'S COST	Γ OF \$78,288.				
SEP Information:	SEQ # Type 1 POLLUTION PREVENT	TION AND REDUCTION	Expenditure Amount \$78,288	Scheduled	Actual Completion 4/16/1997	Defaulted
Enforcement	Activity Location: AL	Type: 313		ction Date: 03/26/1996	Ident	fier: SFQ
Linerodillont	Docket:	Agency: STATE		le Person: MBC		
Penalty Information	rigonoy.		Collected:		Suborganization: RCB Total Final:	
,	Component: N FA Requirement: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:	
	ONSENT ORDER-\$100,000 PROPOSED PENAL	•	, фрос		. 199041 110001	··
SEP Information:	SEQ # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
		TION AND DEDUCTION				

1 POLLUTION PREVENTION AND REDUCTION

CA Component: N

**SEP Information:** 

Enf. Notes: CONSENT ORDER-\$5,000 PAYMENT PLUS SEP'S COST OF \$78,288.

SEQ#

FA Requirement: N

POLLUTION PREVENTION AND REDUCTION

Report run on: June 21, 2023 11:42:06 AM EDT Page 180

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			***************************************	isitive illiorillation may be display	ou on ano roporti i ii				
MICAL WAS	TE MANAG	EMENT	, INC (continue	d)			A	LD000622	
Violations:	Activity Location: AL Type: 264.B Scheduled Compliance Date: 05/24/1996 Former Citation: SR - 14-602(4)(a)1. Viol. Notes: FAILURE TO REPEAT ANALYSIS.		Determined Date: 02/26/1996 Actual Compliance Date: 05/02/1996	, 9, 1, 1		Responsible Agency: STATE Sequence Number: 109			
Enforcement	AILURE TO REPE			Type: 310	Δ	ction Date: 04/24/1996	Ident	ifier: SFQ	
	·		Docket: 96-060-HW	Agency: STATE		ole Person: MBC			
Dan altur Ind				0 ,	Responsi		Suborganization: RCB		
Penalty Ini	Penalty Information: Proposed:		•	Final Monetary: \$5,000		Collected: \$5,000		inal: \$5,000	
Enf. Notes: 0	CA Compone CONSENT ORDER		FA Requirement: N YMENT PLUS SEP'S COS	Disposition Status: T OF \$78,288.	Appe	al Initiated:	Appeal Resol	ved:	
SEP Inform	nation:	SEQ#	# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
		1	POLLUTION PREVEN	TION AND REDUCTION	\$78,288		4/16/1997		
Enforcement Activity Location: AL		Location: AL	Type: 313 Action Date: 03/2		ction Date: 03/26/1996	Identifier: SFQ			
			Docket:	Agency: STATE	Responsible Person: MBC		Suborganization: RCB		
Penalty Inf	formation:	F	Proposed: \$100,000	Final Monetary:	Collected:		Total Final:		
Enf. Notes: [	CA Compone DRAFT CONSENT		FA Requirement: N 00,000 PROPOSED PENA	Disposition Status:	Appe	al Initiated:	Appeal Resolved:		
SEP Inform	nation:	SEQ #	# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
		1		TION AND REDUCTION					
Activity Location: AL Type: 264.B Scheduled Compliance Date: 05/24/1996 Former Citation: SR - 14-602(7)(a)1.		Determined Date: 02/26/1996 Actual Compliance Date: 05/02/1996	, 9, ,		Responsible Agency: STATE Sequence Number: 110				
	NADEQUATE EMP								
Enforcement		Activity	Location: AL	Type: 310	A	ction Date: 04/24/1996	Ident	ifier: SFQ	
			Docket: 96-060-HW	Agency: STATE	Responsit	ole Person: MBC	Suborganiza	tion: RCB	
Penalty Inf	formation:	F	Proposed:	Final Monetary: \$5,000		Collected: \$5,000	Total F	inal: \$5,000	

Disposition Status:

Appeal Initiated:

Scheduled

**Expenditure Amount** 

\$78,288

Defaulted

Appeal Resolved:

**Actual Completion** 

4/16/1997

Report run on: June 21, 2023 11:42:06 AM EDT Page 181

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 **Enforcement** Type: 313 Activity Location: AL Action Date: 03/26/1996 Identifier: SFQ Docket: Agency: STATE Responsible Person: MBC Suborganization: RCB **Penalty Information:** Proposed: \$100,000 Final Monetary: Collected: Total Final: CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: DRAFT CONSENT ORDER-\$100,000 PROPOSED PENALTY. SEP Information: SEQ# Type **Expenditure Amount** Scheduled **Actual Completion** Defaulted POLLUTION PREVENTION AND REDUCTION Violations: Activity Location: AL Type: 268.A Determined Date: 02/26/1996 Determined By Agency: STATE Responsible Agency: STATE RTC Qualifier: OBSERVED Scheduled Compliance Date: 05/24/1996 Actual Compliance Date: 05/02/1996 Sequence Number: 111 Former Citation: SR - 14-9-.04(6) Viol. Notes: DISPOSED WASTE WITHOUT TREATMENT. Enforcement Identifier: SFQ Activity Location: AL Type: 310 Action Date: 04/24/1996 Docket: 96-060-HW Agency: STATE Responsible Person: MBC Suborganization: RCB **Penalty Information:** Proposed: Final Monetary: \$5,000 Collected: \$5,000 Total Final: \$5,000 CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: CONSENT ORDER-\$5,000 PAYMENT PLUS SEP'S COST OF \$78,288.

Enforcement	Act	ivity Location: AL	Type: 313	Action Date: 03/26/1996	Identifier: SFQ
		Docket:	Agency: STATE	Responsible Person: MBC	Suborganization: RCB
Penalty Info	ormation:	Proposed: \$100,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

SEP Information:

Type

SEQ#

Enf. Notes: DRAFT CONSENT ORDER-\$100,000 PROPOSED PENALTY.

SEQ# **Expenditure Amount** Scheduled **Actual Completion** Defaulted

**Expenditure Amount** 

\$78,288

Scheduled

**Actual Completion** 

4/16/1997

POLLUTION PREVENTION AND REDUCTION

POLLUTION PREVENTION AND REDUCTION

Violations: Activity Location: ALType: 264.A Determined Date: 02/26/1996 Determined By Agency: STATE Responsible Agency: STATE Actual Compliance Date: 05/02/1996 RTC Qualifier: OBSERVED Sequence Number: 112

Scheduled Compliance Date: 05/24/1996 Former Citation: SR - 14-6-.21(1)

Viol. Notes: DISPOSAL WITHOUT PREAPPROVAL (1/96).

**SEP Information:** 

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Defaulted

Report run on: June 21, 2023 11:42:06 AM EDT Page 182

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

		NO / //			. ,	•				41.000	20040
CHEMICAL WASTE MA	ANAGEMENI, I	INC (contin	Jed)							ALD000	62246
Enforcement	,	ocation: AL		Type: 310			Action Date: 04/2	4/1996		Identifier: SFQ	
		Docket: 96-060-HW		Agency: STATE		Respon	sible Person: MBC		Subo	rganization: RCB	
Penalty Information	: Pro	posed:	Final I	Monetary: \$5,000			Collected: \$5,0	00		Total Final: \$5,00	0
	Component: N	FA Requirement: N		n Status:		App	peal Initiated:		Appea	al Resolved:	
Enf. Notes: CONSEN	ORDER-\$5,000 PAYM	MENT PLUS SEP'S C	OST OF \$78,288.								
<b>SEP Information:</b>	SEQ#	Type			E	expenditure Amount	Schedule	ed /	Actual Completi	ion Defa	ulted
	1	POLLUTION PREV	ENTION AND REDU	CTION		\$78,288			4/16/1997		
Enforcement	Activity Lo	ocation: AL		Type: 313			Action Date: 03/2	6/1996		Identifier: SFQ	
	•	Docket:		Agency: STATE		Respon	sible Person: MBC		Subo	rganization: RCB	
Penalty Information	: Pro	posed: \$100,000	Final I	Monetary:			Collected:			Total Final:	
•	Component: N	FA Requirement: N		•		Ap	peal Initiated:		Appea	al Resolved:	
	ONSENT ORDER-\$100	•	•			• •	•				
SEP Information:	SEQ#	Type			E	Expenditure Amount	Schedule	ed /	Actual Completi	ion Defa	ulted
	1	POLLUTION PREV	ENTION AND REDUC	CTION		•			•		
<b>DAM Evaluation</b> 02/23/1996	Activity Location:	AL By:	STATE	Identifier:	SFQ	Person:	JWP Subo	rganization:	GW	Found Violation:	NO
NOC Date:	•	•					NO Subo	_	GW		NO
Eval. Notes: REFERRED	Citizen Complaint:		dia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Linked Violations	TO WIRL CHAWI TON	OF NORA.									
No Linked Enforcements											
No Linked Enforcements											
<b>RR Evaluation</b> 01/22/1996	Activity Location:	AL By:	STATE	Identifier:	SFQ	Person:	MBC Subo	rganization:	RCB	Found Violation:	YES
NOC Date:	Citizen Complaint:		dia Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: RESPONSE	TO 12/05/95 NOV; CO	RRECTIONS ADEQU	IATE								
Violations: Activity	Location: AL	Type: 262.C	Determi	ned Date: 11/16/1	995	Determined	By Agency: STA	TE	Responsi	ble Agency: STATI	Ε
,	Scheduled Compliance	Date: 01/08/1996	Actual Complia	nce Date: 01/22/1	996		TC Qualifier: OBS		•	ce Number: 99	
	Former Citation: SI	R - 14-303(5)(c)1.(ii)									
Viol. Notes: SATELLIT	E CONTAINERS NOT F	PROPERLY LABELE	D.								
Enforcement	Activity Lo	ocation: AL		Type: 120			Action Date: 12/0	5/1995		Identifier: SFQ	
		Docket:		Agency: STATE		Respon	sible Person: MBC	;	Subo	rganization: RCB	
CA	Component: N	FA Requirement: N	l Dispositio			Ap	peal Initiated:		Appea	al Resolved:	
Enf. Notes: NOTICE C	F VIOLATION.										
SEP Information:	SEQ#	Туре			Е	Expenditure Amount	Schedule	ed /	Actual Completi	ion Defa	ulted
	1	ENVIRONMENTAL	AUDITS AND ASSES	SSMENT					<u> </u>		

Report run on: June 21, 2023 11:42:06 AM EDT Page 183

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

	WASTE MANAGEMENT, INC.	/ 1
1 H - MII AI	WASIE WANACEENIERI INI	- ICANTINIIAA

ALD000622464

Violations:Activity Location:ALType: 264.IDetermined Date: 11/16/1995Determined By Agency: STATEResponsible Agency: STATEScheduled Compliance Date: 01/08/1996Actual Compliance Date: 01/22/1996RTC Qualifier: OBSERVEDSequence Number: 102

Former Citation: SR - 14-6-.09(6)(b)1.

Viol. Notes: FLOOR SEALANT WORN AWAY.

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 12/05/1995
 Identifier: SFQ

 Docket:
 Agency: STATE
 Responsible Person: MBC
 Suborganization: RCB

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

CA Component. N FA Requirement. N Disposition Status. Appear initiated. Appear Resolved

Enf. Notes: NOTICE OF VIOLATION.

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted

1 ENVIRONMENTAL AUDITS AND ASSESSMENT

Violations: Activity Location: AL Type: 268.A Determined Date: 11/16/1995 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 01/08/1996 Actual Compliance Date: 01/22/1996 RTC Qualifier: OBSERVED Sequence Number: 104

Former Citation: SR - 14-9-.05(1)

Viol. Notes: 3 TANKS NOT EMPTIED YEARLY.

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 12/05/1995
 Identifier: SFQ

 Docket:
 Agency: STATE
 Responsible Person: MBC
 Suborganization: RCB

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

Enf. Notes: NOTICE OF VIOLATION.

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted

1 ENVIRONMENTAL AUDITS AND ASSESSMENT

**NRR Evaluation** 01/22/1996 **Activity Location:** AL By: STATE Identifier: **SFR** Person: **MBC** Suborganization: RCB Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO NO Day Zero: Not Subtitle C: Focus Area:

Eval. Notes: REVIEW OF 1/9/1996 EXCEPTION REPORT.

**No Linked Violations** 

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 184

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL V	VASTE MA	NAGEMENT, IN	IC (	(continued)								ALD0006	22464
NRR Evaluation NOC Date		Activity Location: Citizen Complaint:	AL NO		STATE spection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO
Eval. Note: No Linked Violation		DISCUSS GW ASSESS	SMENT	ACTIVITIES. REF	FERRED TO MIK	E CHAMPION (	OF RCRA.						
No Linked I	Enforcements												
NRR Evaluation NOC Date Eval. Note		Activity Location: Citizen Complaint: RING REPORT REVIEV	AL NO V. REFE		STATE spection: NO CHAMPION OF F	Identifier: Sampling: RCRA.	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO
No Linked Violation No Linked I	s Enforcements												
NRR Evaluation  NOC Date  Eval. Note:	~ .	Activity Location: Citizen Complaint: GW MONITORING RI	AL NO EPORT		STATE spection: NO	Identifier: Sampling: HAMPION OF I	SFQ NO RCRA	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO
No Linked Violation No Linked I	s Enforcements												
NRR Evaluation NOC Date Eval. Note		Activity Location: Citizen Complaint: REVIEW. REFERRED	AL NO TO MIKE		STATE Spection: NO FRCRA.	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO
No Linked Violation No Linked I	s Enforcements												
<b>CEI Evaluation</b> NOC Date Eval. Note	~ -	Activity Location: Citizen Complaint: O WASTE STREAMS I	AL NO N THE A		STATE spection: NO L.	Identifier: Sampling:	SFQ YES	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	RCB	Found Violation: Focus Area:	YES

Report run on: June 21, 2023 11:42:06 AM EDT Page 185

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

		WARNING Sei	nsitive information may be display	ed on this report. "" w	ARNING		
EMICAL WAS	STE MANAGEMENT	Г, INC (continue	ed)			A	LD00062246
Violations:		Type: 262.C ince Date: 01/08/1996 : SR - 14-303(5)(a)1.(i) TAINMENT.	Determined Date: 11/16/1995 Actual Compliance Date: 11/16/1995		y Agency: STATE CQualifier: OBSERVED	Responsible Age Sequence Num	•
Enforcement  Enf. Notes:	Activity CA Component: N NOTICE OF VIOLATION.	y Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Responsib	ction Date: 12/05/1995 ole Person: MBC al Initiated:	ldent Suborganiza Appeal Resol	
SEP Inform	mation: SEQ 1		JDITS AND ASSESSMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted
Violations:  Viol. Notes: 5	•	Type: 262.C ance Date: 01/08/1996 : SR - 14-303(5)(c)1.(ii) DT PROPERLY LABELED.	Determined Date: 11/16/1995 Actual Compliance Date: 01/22/1996		y Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Num	
Enforcement  Enf. Notes:	Activity  CA Component: N  NOTICE OF VIOLATION.	y Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Responsib	ction Date: 12/05/1995 ole Person: MBC al Initiated:	ldent Suborganiza Appeal Resol	
SEP Inform	mation: SEQ		JDITS AND ASSESSMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted
Violations:  Viol. Notes: I	•	Type: 264.I ince Date: 01/08/1996 : SR - 14-609(4)(a)	Determined Date: 11/16/1995 Actual Compliance Date: 11/16/1995		y Agency: STATE Cualifier: OBSERVED	Responsible Age Sequence Num	•
Enforcement  Enf Notes:	Activity CA Component: N NOTICE OF VIOLATION.	y Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Responsib	ction Date: 12/05/1995 ble Person: MBC al Initiated:	ldent Suborganiza Appeal Resol	
SEP Inform				Expenditure Amount	Scheduled	Actual Completion	Defaulted

1 ENVIRONMENTAL AUDITS AND ASSESSMENT

Report run on: June 21, 2023 11:42:06 AM EDT Page 186

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	STE MANAGEMENT	, INC (continue	d)			A	LD000622			
Violations:  Viol. Notes: 1	Activity Location: AL Scheduled Complian Former Citation: HW CONTAINER HANDLED IN	SR - 14-609(4)(b)	Determined Date: 11/16/1995 Actual Compliance Date: 11/16/1995		y Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Num	•			
Enforcement  Enf. Notes: I	Activity  CA Component: N  NOTICE OF VIOLATION.	Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Responsib	ction Date: 12/05/1995 le Person: MBC al Initiated:	Identifier: SFQ Suborganization: RCB Appeal Resolved:				
SEP Inforr	mation: SEQ #		JDITS AND ASSESSMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted			
Violations:  Viol. Notes: F	Activity Location: AL Scheduled Complian Former Citation: FLOOR SEALANT WORN AWA	SR - 14-609(6)(b)1.	Determined Date: 11/16/1995 Actual Compliance Date: 01/22/1996		y Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Num	•			
Enforcement	Activity	Location: AL	Type: 120	Ac	ction Date: 12/05/1995	Ident	Identifier: SFQ			
		Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganization: RCB				
Enf. Notes: I	CA Component: N NOTICE OF VIOLATION.	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:			
SEP Inform	mation: SEQ # 1		JDITS AND ASSESSMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted			
Violations:	Activity Location: AL Scheduled Complian Former Citation:	Type: 264.N ice Date: 01/08/1996 SR - 14-614(16)(a)	Determined Date: 11/16/1995 Actual Compliance Date: 11/16/1995		y Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Num	•			
Viol. Notes: 0	CONTAINER IN LANDFILL NO	T FULL.								
Enforcement	Activity	Location: AL	Type: 120	Ac	ction Date: 12/05/1995	Ident	ifier: SFQ			
Enf Notes: I	CA Component: N NOTICE OF VIOLATION.	Docket: FA Requirement: N	Agency: STATE Disposition Status:	•	le Person: MBC al Initiated:	Suborganiza Appeal Resol				
SEP Inform		: Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted			
OLI IIIIOII	1		JDITS AND ASSESSMENT	Experiulture Amount	Scrieduled	Actual Completion	Delaulteu			

Report run on: June 21, 2023 11:42:06 AM EDT Page 187

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL WASTE MANAGEMENT, INC (continued)
--

ALD000622464

Violations:Activity Location:ALType: 268.ADetermined Date: 11/16/1995Determined By Agency: STATEResponsible Agency: STATEScheduled Compliance Date: 01/08/1996Actual Compliance Date: 01/22/1996RTC Qualifier: OBSERVEDSequence Number: 104

Former Citation: SR - 14-9-.05(1)

Viol. Notes: 3 TANKS NOT EMPTIED YEARLY.

Enforcement Activity Location: AL Type: 120 Action Date: 12/05/1995 Identifier: SFQ

Docket: Agency: STATE Responsible Person: MBC Suborganization: RCB

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: NOTICE OF VIOLATION.

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted

1 ENVIRONMENTAL AUDITS AND ASSESSMENT

**NRR Evaluation** 10/28/1995 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: **JWP** Suborganization: GW Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO NO Sampling: Not Subtitle C: Day Zero: Focus Area:

Eval. Notes: REVIEW OF FACILITY'S RESPONSE TO DEPARTMENT COMMENTS-PART B PERMIT. REFERRED TO MIKE CHAMPION OF RCRA.

No Linked Violations

No Linked Enforcements

**NRR** Evaluation 10/20/1995 **Activity Location:** AL By: STATE Identifier: SFQ **JWP** Suborganization: Found Violation: NO Person: NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: CONFIRMATORY SAMPLING GW DATA REVIEW. REFERRED TO MIKE CHAMPION OF RCRA.

**No Linked Violations** 

No Linked Enforcements

**NRR** Evaluation 10/20/1995 **Activity Location:** AL By: STATE Identifier: **SFR JWP** Suborganization: Found Violation: NO Person: NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: GW ASSESSMENT PLAN REVIEW. REFERRED TO MIKE CHAMPION OF RCRA

No Linked Violations

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 188

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL W	ASTE MAN	NAGEMENT, IN	1C (	(continued)								ALD0006	622464
NRR Evaluation	10/09/1995	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint: LOW-UP-RE: PART B	NO APPLIC	Multimedia Ins	•	Sampling:	NO CRA:	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													
No Linked E	inforcements												
NRR Evaluation	10/04/1995	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes		Citizen Complaint:	NO IT. REFE	Multimedia Ins		Sampling: RCRA.	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													
No Linked E	inforcements												
NRR Evaluation	08/01/1995	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes	: : TSCA PERMIT	Citizen Complaint: REVIEW.	NO	Multimedia Ins	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations	5												
No Linked E	inforcements												
NRR Evaluation	07/28/1995	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes	: : NOD REVIEW.	Citizen Complaint:	NO	Multimedia Ins	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations	S												
No Linked E	inforcements												
NRR Evaluation	07/14/1995	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	RCB	Found Violation:	YES
NOC Date Eval. Notes	·	Citizen Complaint: ACILITY'S RESPONSE	NO TO 5/5/	Multimedia Ins /1995 WL; CORR		Sampling: UATE.	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Report run on: June 21, 2023 11:42:06 AM EDT Page 189

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	STE MANAGEMENT	「, INC (continue	d)			A	LD000622
Violations:  Viol. Notes: II	•	Type: 262.C ance Date: 06/12/1995 : SR - 14-303(5)(a)2. ITAINERS.	Determined Date: 04/06/1995 Actual Compliance Date: 07/14/1995	•	/ Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Num	•
Enforcement  Enf. Notes: \	Activity  CA Component: N  WARNING LETTER.	y Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Responsibl	tion Date: 05/05/1995 e Person: MBC I Initiated:	ldent Suborganiza Appeal Resol	
SEP Inform	mation: SEQ:			Expenditure Amount	Scheduled	Actual Completion	Defaulted
Violations:  Viol. Notes: II	•	Type: 262.C ance Date: 06/12/1995 : SR - 14-303(5)(c)1(ii) ELLITE CONTAINER.			Responsible Agency: STATE Sequence Number: 93		
Enforcement			Type: 120	Ac	tion Date: 05/05/1995	Ident	ifier: SFQ
Enf Notes: 1	CA Component: N WARNING LETTER.	Docket: FA Requirement: N	Agency: STATE Disposition Status:	•	e Person:MBC I Initiated:	Suborganization: RCB Appeal Resolved:	
LIII. INULES. V	WAINING LETTEIX.						
SEP Inform				Expenditure Amount	Scheduled	Actual Completion	Defaulted
SEP Inform	Activity Location: AL Scheduled Complian Former Citation:	ENVIRONMENTAL AL Type: 264.I ance Date: 06/12/1995 : SR - 14-609(6)(b)1.	JDITS AND ASSESSMENT  Determined Date: 04/06/1995  Actual Compliance Date: 07/14/1995	Determined By	Scheduled  Agency: STATE  Qualifier: OBSERVED	Actual Completion  Responsible Age Sequence Num	ncy: STATE
SEP Inform Violations:  Viol. Notes: II	Activity Location: AL Scheduled Complian Former Citation:	ENVIRONMENTAL AL Type: 264.I ance Date: 06/12/1995 : SR - 14-609(6)(b)1. CONTAINMENT.	Determined Date: 04/06/1995 Actual Compliance Date: 07/14/1995	Determined By RTC	Agency: STATE	Responsible Age Sequence Num	ncy: STATE ber: 96
SEP Inform Violations:  Viol. Notes: II	Activity Location: AL Scheduled Complian Former Citation:	ENVIRONMENTAL AL Type: 264.I ance Date: 06/12/1995 : SR - 14-609(6)(b)1.	Determined Date: 04/06/1995	Determined By RTC	/ Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Num	ncy: STATE ber: 96 ifier: SFQ
Violations:  Viol. Notes: II  Enforcement	Activity Location: AL Scheduled Complian Former Citation:	ENVIRONMENTAL AL  Type: 264.I ance Date: 06/12/1995 : SR - 14-609(6)(b)1.  CONTAINMENT. y Location: AL	Determined Date: 04/06/1995 Actual Compliance Date: 07/14/1995 Type: 120	Determined By RTC Ac Responsibl	v Agency: STATE Qualifier: OBSERVED tion Date: 05/05/1995	Responsible Age Sequence Num Ident	ncy: STATE ber: 96 ifier: SFQ tion: RCB

Report run on: June 21, 2023 11:42:06 AM EDT Page 190

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			WAIN	MINO SE	iisitive iiiioiiiiatio	in may be all	spiayea	on this report.	WAININ	<u> </u>			
CHEMICAL W	ASTE MA	NAGEMENT, I	NC (	continue	d)							ALD0006	<b>522464</b>
Violations:	S	ocation: AL cheduled Compliance Former Citation: SF LY LABELED CONTAI	R - 14-90	12/1995	Determine Actual Compliand	ed Date: 04/06/ ee Date: 07/14/		Determined R	, ,	cy: STATE er: OBSERVED	•	ible Agency: STATE nce Number: 97	=
Enforceme		Activity Loc Domponent: N	ocket:	uirement: N	<i>J</i> Disposition	Type: 120 Agency: STATE		•	Action Da sible Perse peal Initiate			Identifier: SFQ organization: RCB al Resolved:	
Enf. Not	es: WARNING L	•	i A Neqi	allement. N	Disposition	Otatus.		74	pear milial	cu.	дрре	ai Nesoiveu.	
SEP Ir	nformation:	SEQ # 1	Type ENVIRO	NMENTAL AU	JDITS AND ASSESS	SMENT	E	xpenditure Amount	S	cheduled	Actual Complet	tion Defau	ılted
NRR Evaluation	07/12/1995	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes	: : GW DATA EV/	Citizen Complaint: ALUATION.	NO	Multimedia	Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations No Linked E	s nforcements												
SNN Evaluation	06/16/1995	Activity Location:	AL	Ву:	STATE	Identifier:	CV3	Person:		Suborganization:		Found Violation:	NO
NOC Date		Citizen Complaint:	NO	Multimedia	Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations	-												

No Linked Enforcements

NRR Evaluation 05/19/1995 **Activity Location:** AL Ву: STATE **SFQ MBC** Suborganization: Found Violation: YES Identifier: Person: NOC Date: NO Multimedia Inspection: NO NO Citizen Complaint: Sampling: NO Not Subtitle C: Day Zero: Focus Area: Eval. Notes: MEETING TO DISCUSS 5/15/1995 DRAFT CONSENT ORDER AND ASSOCIATED VIOLATIONS .

Violations:Activity Location:ALType: 264.EDetermined Date: 03/10/1995Determined By Agency: STATEResponsible Agency: STATEScheduled Compliance Date: 06/16/1995Actual Compliance Date: 06/16/1995RTC Qualifier: OBSERVEDSequence Number: 87

Former Citation: SR - 14-6-.05(3)(b)

Viol. Notes: FAILED TO SUBMIT MANIFEST DISCREPANCY REPORT.

June 21, 2023 11:42:06 AM EDT Page 191 Report run on:

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

		*** WARNING *** Se	nsitive information may be displaye	ed on this report. ^^^ W/	ARNING ***		
MICAL WAS	TE MANAGE	MENT, INC (continue	ed)			A	LD000622464
Enforcement		Activity Location: AL Docket: 95-073-HW	Type: 310 Agency: STATE		ction Date: 06/16/1995 ble Person: MBC	ldent Suborganiza	ifier: SFQ tion: RCB
Penalty In	formation:	Proposed:	Final Monetary: \$92,500		Collected: \$7,500	Total F	inal: \$92,500
	CA Componen	t: N FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:
Enf. Notes: 0	OTHER: CONSENT	ORDER; \$7,500 PAYMENT PLUS SI	EP'S OF \$85,000 FOR TOTAL OF \$92,50	0.			
SEP Inform	nation:	SEQ # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
		1 POLLUTION PREVEN	ITION AND REDUCTION				
Enforcement		Activity Location: AL	Type: 313	A	ction Date: 05/15/1995	Ident	ifier: SFQ
		Docket:	Agency: STATE	Responsib	ole Person: MBC	Suborganiza	tion: RCB
Penalty In	formation:	Proposed: \$92,500	Final Monetary:		Collected:	Total F	inal:
Enf Notes: I	CA Componen DRAFT CONSENT C	•	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:
SEP Inform		SEQ# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
		1 ENVIRONMENTAL AL	JDITS AND ASSESSMENT				
Violations:		AL Type: 264.B d Compliance Date: 06/16/1995 er Citation: SR - 14-602(4)(a)1.	Determined Date: 03/10/1995 Actual Compliance Date: 06/16/1995		y Agency: STATE C Qualifier: OBSERVED	Responsible Age Sequence Num	•
Viol. Notes: [	DISPOSAL W/O VER	RIFYING LDR REQUIREMENTS.					
Enforcement		Activity Location: AL	Type: 310	A	ction Date: 06/16/1995	Ident	ifier: SFQ
		Docket: 95-073-HW	Agency: STATE	•	ole Person: MBC	Suborganiza	
Penalty In		Proposed:	Final Monetary: \$92,500		Collected: \$7,500	Total F	inal: \$92,500
Enf. Notes: (	CA Componen OTHER: CONSENT	•	Disposition Status: EP'S OF \$85,000 FOR TOTAL OF \$92,50		al Initiated:	Appeal Resol	ved:
SEP Inform	nation:	SEQ# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
		1 POLLUTION PREVEN	ITION AND REDUCTION				
Enforcement		Activity Location: AL	Type: 313	A	ction Date: 05/15/1995	Ident	ifier: SFQ
		Docket:	Agency: STATE	•	ole Person: MBC	Suborganiza	
Penalty In	formation:	Proposed: \$92,500	Final Monetary:		Collected:	Total F	inal:
Enf Notes: I	CA Componen DRAFT CONSENT C	·	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:
SEP Inform		SEQ# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
<b>5</b>		OLG II Typo		Experientare / irribant	Corrodatod	/ totaar Completion	Doladitod

ENVIRONMENTAL AUDITS AND ASSESSMENT

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Report run on: June 21, 2023 11:42:06 AM EDT Page 192

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

# CHEMICAL WASTE MANAGEMENT, INC. - (continued) Violations: Activity Location: AL Type: 268.A Determined Date: 03/10/1995 Determined By Agency: STATE Responsible Agency: STATE

Type: 313

Scheduled Compliance Date: 06/16/1995 Former Citation: SR - 14-9-.04(1)

Actual Compliance Date: 06/16/1995

Determined By Agency: STATE

RTC Qualifier: OBSERVED

Action Date: 06/16/1995

Responsible Agency: STATE Sequence Number: 89

Viol. Notes: DISPOSAL OF UNTREATED HAZARDOUS WASTE.

 Enforcement
 Activity Location: AL
 Type: 310

 Docket: 95-073-HW
 Agency: STATE

Agency: STATE Responsible Person: MBC Final Monetary: \$92,500 Collected: \$7,500

Identifier: SFQ Suborganization: RCB Total Final: \$92.500

CA Component: N

**Penalty Information:** 

**Penalty Information:** 

**Penalty Information:** 

FA Requirement: N Disposition Status:

Appeal Initiated:

Appeal Resolved:

Enf. Notes: OTHER: CONSENT ORDER; \$7,500 PAYMENT PLUS SEP'S OF \$85,000 FOR TOTAL OF \$92,500.

FA Requirement: N

SEP Information: SEQ # Type

Proposed:

Expenditure Amount Scheduled

Actual Completion Defaulted

1 POLLUTION PREVENTION AND REDUCTION

Enforcement Activity Location: AL

Docket:

Docket: Agency: STATE
Proposed: \$92,500 Final Monetary:

Action Date: 05/15/1995 Identifier: SFQ
Responsible Person: MBC Suborganization: RCB
Collected: Total Final:
Appeal Initiated: Appeal Resolved:

Enf. Notes: DRAFT CONSENT ORDER.

SEP Information: SEQ # Typ

CA Component: N

Type

Expenditure Amount

Scheduled

Actual Completion Defaulted

1 ENVIRONMENTAL AUDITS AND ASSESSMENT

Former Citation: SR - 14-6-.14(13)(a)

Violations: Activity Location: AL Type: 264.N
Scheduled Compliance Date: 06/16/1995

Determined Date: 03/10/1995

Actual Compliance Date: 06/16/1995

**Disposition Status:** 

Determined By Agency: STATE

Responsible Agency: STATE Sequence Number: 90

RTC Qualifier: OBSERVED Sequence Number: 90

Viol. Notes: DISPOSAL OF IGNITABLE WASTE W/O TREATMENT.

Enforcement Activity Location: AL

Location: AL Type: 310
Docket: 95-073-HW Agency: STATE
Proposed: Final Monetary: \$92,500

Action Date: 06/16/1995 Responsible Person: MBC Collected: \$7,500

Appeal Initiated:

Identifier: SFQ Suborganization: RCB Total Final: \$92,500

Appeal Resolved:

CA Component: N FA Requirement: N Disposition Status:

Enf. Notes: OTHER: CONSENT ORDER; \$7,500 PAYMENT PLUS SEP'S OF \$85,000 FOR TOTAL OF \$92,500.

SEP Information: SEQ # Type

Expenditure Amount

Scheduled Actual Completion

on Defaulted

POLLUTION PREVENTION AND REDUCTION

June 21, 2023 11:42:06 AM EDT Page 193 Report run on:

/IICAL WASTE N	IANAGEMEN'	T, INC (continue	d)			Α	LD000622
Enforcement	Activit	ty Location: AL	Type: 313	A	ction Date: 05/15/1995	Ident	ifier: SFQ
		Docket:	Agency: STATE	Responsib	ole Person: MBC	Suborganiza	tion: RCB
Penalty Information	on:	Proposed: \$92,500	Final Monetary:		Collected:	Total F	inal:
C	Component: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:
Enf. Notes: DRAFT	CONSENT ORDER.						
<b>SEP Information:</b>	SEQ	t # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
	1	ENVIRONMENTAL AU	DITS AND ASSESSMENT				
Violations: Activi	y Location: AL	Type: 264.A	Determined Date: 03/10/1995	Determined B	y Agency: STATE	Responsible Age	ncy: STATE
	· ·	ance Date: 06/16/1995 n: SR - 14-621(1)	Actual Compliance Date: 06/16/1995	RTC	Qualifier: OBSERVED	Sequence Num	ber: 91
Viol. Notes: DISPOS	AL WITHOUT PREAF	PPROVAL.					
Enforcement	Activit	ty Location: AL	Type: 310	A	ction Date: 06/16/1995	Ident	ifier: SFQ
		Docket: 95-073-HW	Agency: STATE	Responsib	ole Person: MBC	Suborganiza	tion: RCB
Penalty Information	n:	Proposed:	Final Monetary: \$92,500		Collected: \$7,500	Total F	inal: \$92,500
CA	Component: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	ved:
Enf. Notes: OTHER:	CONSENT ORDER;	\$7,500 PAYMENT PLUS SE	P'S OF \$85,000 FOR TOTAL OF \$92,50	0.			
SEP Information:	SEQ 1		TION AND REDUCTION	Expenditure Amount	Scheduled	Actual Completion	Defaulted
Enforcement	Activit	ty Location: AL	Type: 313	A	ction Date: 05/15/1995	Ident	ifier: SFQ
		Docket:	Agency: STATE	Responsib	ole Person: MBC	Suborganiza	tion: RCB
Penalty Information	n:	Proposed: \$92,500	Final Monetary:		Collected:	Total F	inal:
C/ Enf. Notes: DRAFT	COMPONENT: N	FA Requirement: N	Disposition Status:	Appe	al Initiated:	Appeal Resol	ved:
<b>SEP Information:</b>	SEQ	)# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted

Eval. Notes: PART B PERMIT APPLICATION REVIEW. **No Linked Violations** 

NOC Date:

05/12/1995

**Activity Location:** 

Citizen Complaint:

AL

NO

By:

Multimedia Inspection: NO

**NRR Evaluation** 

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Identifier:

Sampling:

SFQ

NO

Person:

Not Subtitle C:

**JWP** 

NO

STATE

NO

GW Found Violation:

Focus Area:

Suborganization:

Day Zero:

June 21, 2023 11:42:06 AM EDT Page 194 Report run on:

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

No Linked Enforcements

FCI Evaluation	04/20/1995	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	RCB Found Violation:	NO
NOC Da	te:	Citizen Complaint:	NO	Multimedia Inspe	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	V3
Eval. Note	s: ON-SITE PAR	TICIPATION IN RFA.										

No Linked Violations

No Linked Enforcements

Evaluation 04	/18/1995 Ad	ctivity Location:	AL	By:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	RCB Found	Violation: YE
NOC Date:	Citi	zen Complaint:	NO	Multimedia Ir	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Fo	cus Area:
Eval. Notes: 2N	D RESPONSE TO	) 12/12/1994 W	L; CORRE	CTIONS ADEC	UATE.							
Violations:	Activity Location	n: AL	Type: 262	.C	Determine	ed Date: 10/20/1	994	Determined	By Agenc	y: STATE	Responsible Age	ncy: STATE
	Schedu	iled Compliance	e Date: 03/3	31/1995	Actual Compliand	ce Date: 04/18/1	995	R	TC Qualifie	er: OBSERVED	Sequence Num	ber: 79
	For	mer Citation: S	R - 14-303	3(5)(a)4								
Viol. Notes: E	BREAKING OF FL	.UORESCENT	TUBES.									
Enforcement		Activity Lo	ocation: AL			Type: 120			Action Da	te: 12/12/1994	Ident	tifier: SFQ
			Docket:		,	Agency: STATE		Respon	sible Perso	on: MBC	Suborganiza	tion: RCB
	CA Compon	ent: N	FA Requ	irement: N	Disposition	Status:		App	peal Initiate	ed:	Appeal Resol	lved:
Enf. Notes: \	WARNING LETTE	R.										
SEP Inform	nation:	SEQ#	Type				Е	xpenditure Amount	Sc	cheduled	Actual Completion	Defaulted
		1	ENVIRO	NMENTAL AUD	OITS AND ASSESS	SMENT						
Violations:	Activity Location	n: AL	Type: 262	.C	Determine	ed Date: 10/20/1	994	Determined	By Agend	y: STATE	Responsible Age	ncy: STATE
	Schedu	led Compliance	e Date: 03/3	31/1995	Actual Compliand	e Date: 04/18/1	995	R	TC Qualifie	er: OBSERVED	Sequence Num	•
	For	mer Citation: S	R - 14-303	3(5)(a)4	•						·	
Viol. Notes: [	DISCHARGED FIR	RE EXTINGUIS	HERS.									
Enforcement		Activity Lo	ocation: AL			Type: 120			Action Da	te: 12/12/1994	Ident	tifier: SFQ
			Docket:		,	Agency: STATE		Respon	sible Perso	on: MBC	Suborganiza	tion: RCB
	CA Component: N FA Requirement: N		Disposition	Status:		Ap	peal Initiate	ed:	Appeal Resol	lved:		
Enf. Notes: \	WARNING LETTE	R.										
SEP Inforr	mation:	SEQ#	Type				Е	xpenditure Amount	So	cheduled	Actual Completion	Defaulted

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

**ENVIRONMENTAL AUDITS AND ASSESSMENT** 

SEQ#

Type

**ENVIRONMENTAL AUDITS AND ASSESSMENT** 

CHEMICAL WASTE MANAGEMENT, INC. - (continued)

**SEP Information:** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 195

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

R Evaluation	04/14/1995	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date Eval. Notes	: : GW DATA EV	Citizen Complaint: ALUATION.	NO	Multimedia Ins	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
inked Violations	5												
No Linked E	nforcements												
Evaluation	04/06/1995	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	RCB	Found Violation:	YES
NOC Date Eval. Notes	•	Citizen Complaint: O WASTES IN THE L		Multimedia Ins	pection: NO	Sampling:	YES	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Violations: Viol. Note	S	ocation: AL Scheduled Compliance Former Citation: S LY MARKED CONTA	R - 14-303	2/1995	Determin Actual Complian	ed Date: 04/06/ ce Date: 07/14/		Determinee R		cy: STATE er: OBSERVED		ible Agency: STATE nce Number: 92	≣
<b>Enforceme</b>	nt	Activity Lo	ocation: AL			Type: 120			Action Da	ate: 05/05/1995		Identifier: SFQ	
			Docket:			Agency: STATE	<b></b>	•	nsible Pers			organization: RCB	
Enf. Not	CA C es: WARNING ا	omponent: N LETTER.	FA Requi	rement: N	Disposition	Status:		Ар	peal Initiat	ed:	Appe	al Resolved:	
SEP Ir	nformation:	SEQ#	Туре				E	Expenditure Amount	S	cheduled	Actual Comple	tion Defa	ulted
		1	ENVIRON	MENTAL AUDIT	TS AND ASSES	SMENT							
Violations:	Activity L	ocation: AL	Type: 262.0		Determin	ed Date: 04/06/	1995	Determine	d By Agen	cy: STATE	Respons	ible Agency: STATE	≣
	Ś	Scheduled Compliance Former Citation: S			Actual Complian	ce Date: 07/14/	1995			er: OBSERVED	Sequer	nce Number: 93	
Viol. Not	es: IMPROPER	LY MARKED SATELL	LITE CONTA	INER.									
Enforceme	nt	Activity Lo	ocation: AL			Type: 120			Action Da	ate: 05/05/1995		Identifier: SFQ	
			Docket:			Agency: STATE	Ē	•	nsible Pers			organization: RCB	
Enf. Not	CA Co es: WARNING I	omponent: N LETTER.	FA Requi	rement: N	Disposition	Status:		Ар	peal Initiat	ed:	Appe	al Resolved:	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

**Expenditure Amount** 

Scheduled

**Actual Completion** 

Defaulted

ALD000622464

Report run on: June 21, 2023 11:42:06 AM EDT Page 196

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	STE MANAGEMENT	, INC (continue	ed)			Α	LD000622
Violations:  Viol. Notes: \$	•	Type: 262.C nce Date: 06/12/1995 SR - 14-303(5)(c)2 R 3 DAYS OLD.	Determined Date: 04/06/1995 Actual Compliance Date: 04/06/1995	· · · · · · · · · · · · · · · · · · ·	Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Num	•
Enforcement  Enf. Notes: \	Activity  CA Component: N  WARNING LETTER.	Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Responsibl	tion Date: 05/05/1995 e Person: MBC I Initiated:	ldent Suborganiza Appeal Resol	
SEP Inform	mation: SEQ		JDITS AND ASSESSMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted
Violations:  Viol. Notes: \$	•	Type: 264.C nce Date: 06/12/1995 SR - 14-603(2) AGE BUILDINGS.	Determined Date: 04/06/1995 Actual Compliance Date: 04/06/1995	•	Agency: STATE Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 95	
Enforcement	Activity	Location: AL	Type: 120	Ac	tion Date: 05/05/1995	Ident	ifier: SFQ
	Docket: CA Component: N FA Requirement: N		Agency: STATE	Responsibl	e Person: MBC	Suborganiza	
Enf. Notes: \	CA Component: N WARNING LETTER.	FA Requirement: N	Disposition Status:	Appea	I Initiated:	Appeal Resol	ved:
Enf. Notes: \ SEP Inform	WARNING LETTER.	# Type	·	Appea	I Initiated: Scheduled	Appeal Resol	ved: Defaulted
SEP Inform	WARNING LETTER.  mation: SEQ:  1  Activity Location: AL Scheduled Complian	# Type ENVIRONMENTAL AL Type: 264.I nce Date: 06/12/1995 SR - 14-609(6)(b)1.	Disposition Status:  UDITS AND ASSESSMENT  Determined Date: 04/06/1995  Actual Compliance Date: 07/14/1995	Expenditure Amount  Determined By			Defaulted
SEP Inform Violations:  Viol. Notes: II	WARNING LETTER.  mation:  1  Activity Location:  Scheduled Complian  Former Citation:  INADEQUATE SECONDARY C	# Type ENVIRONMENTAL AL  Type: 264.I nce Date: 06/12/1995 SR - 14-609(6)(b)1. CONTAINMENT.	JDITS AND ASSESSMENT  Determined Date: 04/06/1995	Expenditure Amount  Determined By RTC	Scheduled  Agency: STATE	Actual Completion  Responsible Age  Sequence Num	Defaulted
Violations:  Viol. Notes: II  Enforcement	WARNING LETTER.  mation:  1  Activity Location:  Scheduled Complian  Former Citation:  INADEQUATE SECONDARY C	# Type ENVIRONMENTAL AL  Type: 264.I nce Date: 06/12/1995 SR - 14-609(6)(b)1.  CONTAINMENT.	Determined Date: 04/06/1995 Actual Compliance Date: 07/14/1995	Expenditure Amount  Determined By RTC  Ac Responsible	Scheduled  Agency: STATE  Qualifier: OBSERVED	Actual Completion  Responsible Age  Sequence Num	Defaulted ncy: STATE ber: 96 ifier: SFQ tion: RCB

Report run on: June 21, 2023 11:42:06 AM EDT Page 197

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL V	<b>NASTE MA</b>	NAGEMENT,	INC (	continued	l)							ALD0006	522464
Violations Viol. No	S	ocation: AL Scheduled Compliance Former Citation: S LY LABELED CONTA	R - 14-90	12/1995	Determine Actual Compliand	ed Date: 04/06/ ce Date: 07/14/		Determined R		cy: STATE er: OBSERVED	•	ble Agency: STATE ce Number: 97	<u> </u>
Enforcem	ent	Activity Lo	cation: AL			Type: 120			Action Da	ate: 05/05/1995		Identifier: SFQ	
		1	Docket:			Agency: STATE		Respon	sible Pers	on: MBC	Suborganization: RCB		
Enf. No	CA Cotes: WARNING	omponent: N LETTER.	uirement: N	Disposition Status: Appeal Init				peal Initiat	red:	Appea	al Resolved:		
SEP	Information:	SEQ # 1	Type ENVIRO	NMENTAL AUD	OITS AND ASSESS	SMENT	E	xpenditure Amount	S	scheduled	Actual Completi	on Defau	ılted
NRR Evaluation	03/31/1995	Activity Location:	AL	Ву:	STATE	Identifier:	SAK	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Dat Eval. Note		Citizen Complaint: QUALITY REPORT	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	ns												
No Linked	Enforcements												
OAM Evaluation	03/15/1995	Activity Location:	AL	By:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Dat	te:	Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	ns												
No Linked	Enforcements												
SNY Evaluation	03/10/1995	Activity Location:	AL	Ву:	STATE	Identifier:	CNV	Person:		Suborganization:		Found Violation:	NO
NOC Dat	te:	Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

**No Linked Enforcements** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 198

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

IICAL WA	STE MANA	GEMENT,	INC	continue	d)							ALD00	0622
aluation 0	3/10/1995	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	RCB	Found Violation	: YE
NOC Date: Eval. Notes: RI		Citizen Complaint: 2/12/1994 WL; Co			Inspection: NO QUATE.	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area	ı:
Violations:  Viol. Notes:	F	tion: AL duled Compliance ormer Citation: S FLUORESCENT	SR - 14-30	31/1995	Determin Actual Complian	ed Date: 10/20/ ce Date: 04/18/		Determine R		cy: STATE er: OBSERVED		ible Agency: STA nce Number: 79	ΛTE
Enforcement		Activity Lo	ocation: AL			Type: 120			Action Da	ate: 12/12/1994		Identifier: SFC	)
		-	Docket:			Agency: STATE		Respor	nsible Pers		Subo	organization: RCI	-
Enf. Notes:	CA Comp WARNING LET		FA Req	uirement: N	Disposition	Status:		Ар	peal Initiat	ed:	Appe	al Resolved:	
SEP Infor	rmation:	SEQ#	Туре		JDITS AND ASSES		Ex	penditure Amount	S	cheduled	Actual Complet	tion De	faulted
Viol. Notes: Enforcement	DISCHARGED I	-	HERS.			Type: 120				ate: 12/12/1994		Identifier: SFC	-
Enf Notes:	CA Comp	onent: N	Docket: FA Req	uirement: N	Disposition	Agency: STATE  Status:			nsible Pers peal Initiat			organization: RCI al Resolved:	В
SEP Infor	_	SEQ#	Type				Fx	penditure Amount		scheduled	Actual Complet	tion De	faulted
		1		NMENTAL AU	IDITS AND ASSES	SMENT		portation of the outer		onodalod	Actual Complet		raditoc
Violations:		tion: AL duled Compliance ormer Citation: S		20/1995	Determine Actual Complian	ed Date: 10/20/ ce Date: 03/10/		Determine R		cy: STATE er: OBSERVED		ible Agency: STA nce Number: 81	ATE
Viol. Notes:	CONTAINERS N	NOT CLOSED PR	OPERLY.										
Enforcement		-	ocation: AL			Type: 120				ate: 12/12/1994		Identifier: SFC	-
Enf Notae	CA Comp WARNING LET	onent: N	Docket: FA Req	uirement: N	Disposition	Agency: STATE  Status:		•	nsible Pers peal Initiat			organization: RCI al Resolved:	В
	rmation:	SEQ#	Type				_			scheduled			faulted
SEP Intor							E.	penditure Amount			<b>Actual Complet</b>		

Report run on: June 21, 2023 11:42:06 AM EDT Page 199

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

<b>WICAL WAS</b>	TE MANAGEMENT	, INC (continue	ed)			A	LD00062240
Viol Notes: F		Type: 264.N nce Date: 01/20/1995 SR - 14-614(11)(a)3.	Determined Date: 10/20/1994 Actual Compliance Date: 03/10/1995		y Agency: STATE C Qualifier: OBSERVED	Responsible Age Sequence Num	-
Enforcement Enforcement	Activity	Location: AL Docket:	Type: 120 Agency: STATE	Responsib	ction Date: 12/12/1994 ble Person: MBC	Suborganiza	
Enf. Notes: W	CA Component: N WARNING LETTER.	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resol	vea:
SEP Inform	nation: SEQ i		JDITS AND ASSESSMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted
Violations:  Viol. Notes: D	Scheduled Compliance Date: 01/20/1995 Former Citation: SR - 14-621 I. Notes: DISPOSAL OF WASTE WITH EXPIRED DAN.		Determined Date: 10/20/1994 Actual Compliance Date: 03/10/1995		y Agency: STATE C Qualifier: OBSERVED	Responsible Age Sequence Num	•
Enforcement  Enf. Notes: W	Activity CA Component: N VARNING LETTER.	Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Responsib	ction Date: 12/12/1994 ole Person: MBC al Initiated:	Ident Suborganiza Appeal Resol	
SEP Inform	nation: SEQ i	71 -	JDITS AND ASSESSMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted
Violations:  Viol. Notes: P			Determined Date: 10/20/1994 Actual Compliance Date: 03/10/1995	, 3, ,		Responsible Agency: STATE Sequence Number: 84	
Enforcement	CA Component: N	Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Responsib	ction Date: 12/12/1994 ole Person: MBC al Initiated:	Ident Suborganiza Appeal Resol	
Enf. Notes: W	VARNING LETTER. nation: SEQ :	# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted

**ENVIRONMENTAL AUDITS AND ASSESSMENT** 

however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Report run on: June 21, 2023 11:42:06 AM EDT Page 200

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

				WARNING	Sensitive informati	on may be an	piayou		WARNING			
HEMI	CAL WAS	STE MANAGE	EMENT, II	VC (conti	nued)					A	LD00062246	
Vi	olations:	Forme	d Compliance er Citation: SR			Determined Date: 10/20/1994 Actual Compliance Date: 03/10/1995			d By Agency: STATE TC Qualifier: OBSERVED	Responsible Age Sequence Num	•	
	Viol. Notes: F	PUMP NOT MONITO	DRED IN DECI	EMBER.								
Er	Enf. Notes: \	CA Componer WARNING LETTER.	nt: N	eation: AL ocket: FA Requirement:		Type: 120 Agency: STATE Disposition Status:		•	Action Date: 12/12/1994 sible Person: MBC peal Initiated:	ldeni Suborganiza Appeal Reso		
	SEP Inforr	-		Type			F	Expenditure Amount	Scheduled	Actual Completion	Defaulted	
	02	nationi			AL AUDITS AND ASSES	SMENT		Experialitate Amount	Concuded	Actual Completion	Defaulted	
Vi	olations:  Viol. Notes: [	Forme	d Compliance er Citation: SR	` '	Determin Actual Compliar	ed Date: 10/20/1 ce Date: 03/10/1			d By Agency: STATE TC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 86		
Er	CA Component: N Enf. Notes: WARNING LETTER.			ration: AL ocket: FA Requirement:		Type: 120 Agency: STATE n Status:			Action Date: 12/12/1994 sible Person: MBC peal Initiated:	Ideni Suborganiz <i>a</i> Appeal Reso		
	SEP Inforr	nation:		Type ENVIRONMENTA	AL AUDITS AND ASSES	SMENT	E	Expenditure Amount	Scheduled	Actual Completion	Defaulted	
	NOC Date:		vity Location: n Complaint: STS SUBMITTE		y: STATE nedia Inspection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	MBC Suborganization		Violation: YES ocus Area: V3	
Vi	olations:  Viol. Notes: F		d Compliance er Citation: SR	Гуре: 264.Е Date: 06/16/1995 - 14-605(3)(b) ISCREPANCY RE	Actual Complian	Determined Date: 03/10/1995 Actual Compliance Date: 06/16/1995 DRT			d By Agency: STATE TC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 87		
Er	Enforcement  Activity Location: AL Docket: 95-0 Penalty Information: Proposed: CA Component: N FA Requ Enf. Notes: OTHER: CONSENT ORDER; \$7,500 PAYME				Final M  N Disposition	Type: 310 Agency: STATE Final Monetary: \$92,500 N Disposition Status:			Action Date: 06/16/1995 sible Person: MBC Collected: \$7,500 peal Initiated:	Identifier: SFQ Suborganization: RCB Total Final: \$92,500 Appeal Resolved:		
					JS SEP'S OF \$85,000 F	OR TOTAL OF \$		Expenditure Amount				
	SEP Inforr	nation:		Type POLLUTION PRE	EVENTION AND REDUC				Scheduled	Actual Completion Defaulted		

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation,

Report run on: June 21, 2023 11:42:06 AM EDT Page 201

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

# CHEMICAL WASTE MANAGEMENT, INC. - (continued) ALD000622464

Activity Location: AL Type: 313

Docket: Agency: STATE

 Penalty Information:
 Proposed: \$92,500
 Final Monetary:
 Collected:
 Total Final:

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

Enf. Notes: DRAFT CONSENT ORDER.

Enforcement

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted

1 ENVIRONMENTAL AUDITS AND ASSESSMENT

Violations: Activity Location: AL Type: 264.B Determined Date: 03/10/1995 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 06/16/1995 Actual Compliance Date: 06/16/1995 RTC Qualifier: OBSERVED Sequence Number: 88

Action Date: 05/15/1995

Responsible Person: MBC

Former Citation: SR - 14-6-.02(4)(a)1.

Viol. Notes: DISPOSAL W/O VERIFYING LDR REQUIREMENTS.

 Enforcement
 Activity Location: AL
 Type: 310
 Action Date: 06/16/1995
 Identifier: SFQ

 Docket: 95-073-HW
 Agency: STATE
 Responsible Person: MBC
 Suborganization: RCB

Penalty Information:Proposed:Final Monetary: \$92,500Collected: \$7,500Total Final: \$92,500

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: OTHER: CONSENT ORDER: \$7.500 PAYMENT PLUS SEP'S OF \$85,000 FOR TOTAL OF \$92,500.

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted

1 POLLUTION PREVENTION AND REDUCTION

Enforcement Activity Location: AL Type: 313 Action Date: 05/15/1995

Docket: Agency: STATE Responsible Person: MBC Subo

Docket: Agency: STATE Responsible Person: MBC Suborganization: RCB

Penalty Information: Proposed: \$92,500 Final Monetary: Collected: Total Final:

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: DRAFT CONSENT ORDER.

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted

1 ENVIRONMENTAL AUDITS AND ASSESSMENT

Violations: Activity Location: AL Type: 268.A Determined Date: 03/10/1995 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 06/16/1995 Actual Compliance Date: 06/16/1995 RTC Qualifier: OBSERVED Sequence Number: 89

Former Citation: SR - 14-9-.04(1)

Viol. Notes: DISPOSAL OF UNTREATED HAZARDOUS WASTE.

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Identifier: SFQ

Identifier: SFQ

Suborganization: RCB

Report run on: June 21, 2023 11:42:06 AM EDT Page 202

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 Enforcement Activity Location: AL Type: 310 Action Date: 06/16/1995 Identifier: SFQ Docket: 95-073-HW Agency: STATE Responsible Person: MBC Suborganization: RCB **Penalty Information:** Proposed: Final Monetary: \$92,500 Collected: \$7,500 Total Final: \$92,500 CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: OTHER: CONSENT ORDER: \$7,500 PAYMENT PLUS SEP'S OF \$85,000 FOR TOTAL OF \$92,500. SEP Information: SEQ# Type **Expenditure Amount** Scheduled **Actual Completion** Defaulted POLLUTION PREVENTION AND REDUCTION **Enforcement** Activity Location: AL Type: 313 Action Date: 05/15/1995 Identifier: SFQ Docket: Suborganization: RCB Agency: STATE Responsible Person: MBC Total Final: **Penalty Information:** Proposed: \$92.500 Final Monetary: Collected: CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: DRAFT CONSENT ORDER. **SEP Information:** SFQ# Type **Expenditure Amount** Scheduled **Actual Completion** Defaulted **ENVIRONMENTAL AUDITS AND ASSESSMENT** Violations: Determined Date: 03/10/1995 Determined By Agency: STATE Responsible Agency: STATE Activity Location: AL Type: 264.N Scheduled Compliance Date: 06/16/1995 RTC Qualifier: OBSERVED Sequence Number: 90 Actual Compliance Date: 06/16/1995 Former Citation: SR - 14-6-.14(13)(a) Viol. Notes: DISPOSAL OF IGNITABLE WASTE W/O TREATMENT. Enforcement Activity Location: AL Type: 310 Action Date: 06/16/1995 Identifier: SFQ Docket: 95-073-HW Agency: STATE Responsible Person: MBC Suborganization: RCB Final Monetary: \$92,500 Total Final: \$92,500 **Penalty Information:** Proposed: Collected: \$7,500 **Disposition Status:** CA Component: N FA Requirement: N Appeal Initiated: Appeal Resolved: Enf. Notes: OTHER: CONSENT ORDER: \$7,500 PAYMENT PLUS SEP'S OF \$85,000 FOR TOTAL OF \$92,500. SEP Information: SEQ# **Expenditure Amount** Scheduled **Actual Completion** Defaulted POLLUTION PREVENTION AND REDUCTION

 Enforcement
 Activity Location: AL Docket:
 Type: 313
 Action Date: 05/15/1995
 Identifier: SFQ

 Penalty Information:
 Proposed: \$92,500
 Final Monetary:
 Responsible Person: MBC
 Suborganization: RCB

 Collected:
 Total Final:

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: DRAFT CONSENT ORDER.

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted

1 ENVIRONMENTAL AUDITS AND ASSESSMENT

Report run on: June 21, 2023 11:42:06 AM EDT Page 203

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

 Violations:
 Activity Location:
 AL
 Type: 264.A
 Determined Date: 03/10/1995
 Determined By Agency: STATE
 Responsible Agency: STATE

 Scheduled Compliance Date: 06/16/1995
 Actual Compliance Date: 06/16/1995
 RTC Qualifier: OBSERVED
 Sequence Number: 91

Former Citation: SR - 14-6-.21(1)

Viol. Notes: DISPOSAL WITHOUT PREAPPROVAL.

 Enforcement
 Activity Location: AL
 Type: 310
 Action Date: 06/16/1995
 Identifier: SFQ

 Docket: 95-073-HW
 Agency: STATE
 Responsible Person: MBC
 Suborganization: RCB

 Penalty Information:
 Proposed:
 Final Monetary: \$92,500
 Collected: \$7,500
 Total Final: \$92,500

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: OTHER: CONSENT ORDER; \$7,500 PAYMENT PLUS SEP'S OF \$85,000 FOR TOTAL OF \$92,500.

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted

1 POLLUTION PREVENTION AND REDUCTION

Enforcement Identifier: SFQ Activity Location: AL Type: 313 Action Date: 05/15/1995 Docket: Agency: STATE Responsible Person: MBC Suborganization: RCB **Penalty Information:** Proposed: \$92,500 Final Monetary: Collected: Total Final: FA Requirement: N Appeal Initiated: CA Component: N **Disposition Status:** Appeal Resolved:

Enf. Notes: DRAFT CONSENT ORDER.

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted

1 ENVIRONMENTAL AUDITS AND ASSESSMENT

**OAM Evaluation** 02/19/1995 **Activity Location:** AL STATE Identifier: **SFQ** Person: **JWP** Suborganization: Found Violation: NO By: Not Subtitle C: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO NO Day Zero: Focus Area:

No Linked Violations

No Linked Enforcements

AL **NRR Evaluation** By: **EPA** Identifier: R4JAS Suborganization: Found Violation: NO 01/23/1995 **Activity Location:** 000 Person: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Eval. Notes: SITE VISIT / WASTESTREAM STUDY TO TRACK VERIFICATION OF LDR STDS.

No Linked Violations

No Linked Enforcements

CA Component: N

Enf. Notes: WARNING LETTER.

**SEP Information:** 

June 21, 2023 11:42:06 AM EDT Page 204 Report run on:

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

HEMICAL WAS	STE MAN	NAGEMENT, II	VC (	continued	)							ALD000	622464
RR Evaluation 12	2/12/1994	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date: Eval. Notes: GV	N DATA EVA	Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Linked Violations	N DAIA EVA	LOATION											
No Linked Enfo	rcements												
El Evaluation 10	0/20/1994	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	RCB	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
		cheduled Compliance Former Citation: SR OF FLUORESCENT T	- 14-30 UBES.	31/1995	Actual Compliand			Determine R	TC Qualifi	er: OBSERVED		sible Agency: STAT nce Number: 79	
Enforcement		Activity Loc	ation: AL			Type: 120	_	_		ate: 12/12/1994		Identifier: SFQ	
Enf. Notes:	CA Co WARNING L	mponent: N		iirement: N	Agency: STATE Disposition Status:			Responsible Person: MBC Appeal Initiated:				organization: RCB eal Resolved:	
SEP Infor	mation:	SEQ#	Туре				E	Expenditure Amount	S	cheduled	Actual Comple	tion Defa	ulted
		1	ENVIRO	NMENTAL AUD	ITS AND ASSESS	SMENT							
Violations:		cheduled Compliance Former Citation: SR	- 14-30	31/1995	Determine Actual Compliand	ed Date: 10/20/ ce Date: 04/18/		Determined R	, ,	cy: STATE er: OBSERVED		sible Agency: STAT nce Number: 80	E
	DISCHARGE	D FIRE EXTINGUISH											
Enforcement		Activity Loc	ation: AL			Type: 120			Action Da	ate: 12/12/1994		Identifier: SFQ	

**ENVIRONMENTAL AUDITS AND ASSESSMENT** 

Docket:

Type

SEQ#

FA Requirement: N

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Agency: STATE

Disposition Status:

Responsible Person: MBC

Appeal Initiated:

Scheduled

**Expenditure Amount** 

Defaulted

Suborganization: RCB

Appeal Resolved:

**Actual Completion** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 205

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	TE MANAGEMENT	, INC (continue	d)			A	LD00062240
Violations:  Viol. Notes: C	•	Type: 264.l nce Date: 01/20/1995 SR - 14-609(4)(a) PROPERLY.	Determined Date: 10/20/1994 Actual Compliance Date: 03/10/1995		y Agency: STATE : Qualifier: OBSERVED	Responsible Age Sequence Num	-
Enforcement  Enf. Notes: V	Activity  CA Component: N  WARNING LETTER.	Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Responsib	ction Date: 12/12/1994 ole Person: MBC al Initiated:	ldent Suborganiza Appeal Resol	
SEP Inform	nation: SEQ:		JDITS AND ASSESSMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted
Violations:  Viol. Notes: E	Activity Location: AL Type: 264.N Scheduled Compliance Date: 01/20/1999 Former Citation: SR - 14-614(11)(a		Determined Date: 10/20/1994 Actual Compliance Date: 03/10/1995		y Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Num	•
Enforcement  Enf. Notes: V	Activity  CA Component: N  WARNING LETTER.	Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Responsib	ction Date: 12/12/1994 ole Person: MBC al Initiated:	ldent Suborganiza Appeal Resol	
SEP Inform	nation: SEQ:	7 i -	JDITS AND ASSESSMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted
Violations:  Viol. Notes: D			Determined Date: 10/20/1994 Actual Compliance Date: 03/10/1995		y Agency: STATE : Qualifier: OBSERVED	Responsible Agency: STATI Sequence Number: 83	
Enforcement		Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Responsib	ction Date: 12/12/1994 ble Person: MBC al Initiated:	ldent Suborganiza Appeal Resol	
SEP Inform	nation: SEQ:	# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted

**ENVIRONMENTAL AUDITS AND ASSESSMENT** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 206

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	TE MANAGEMENT	, INC (continue	ed)			A	LD0006224	
Violations:  Viol. Notes: P	•	Type: 265.BB nce Date: 01/20/1995 : SR - 14-628(1) RLY.	Determined Date: 10/20/1994 Actual Compliance Date: 03/10/1995		y Agency: STATE C Qualifier: OBSERVED	Responsible Age Sequence Num	-	
Enforcement  Enf. Notes: V	Activity  CA Component: N  WARNING LETTER.	Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Responsib	ction Date: 12/12/1994 ble Person: MBC al Initiated:	Ident Suborganiza Appeal Resol		
SEP Inform	nation: SEQ:		JDITS AND ASSESSMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted	
Violations:  Viol. Notes: P	ons: Activity Location: AL Type: 265.BB Scheduled Compliance Date: 01/20/19 Former Citation: SR - 14-628(3) I. Notes: PUMP NOT MONITORED IN DECEMBER.		Determined Date: 10/20/1994 Actual Compliance Date: 03/10/1995		y Agency: STATE C Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 85		
Enforcement  Enf. Notes: V	Activity  CA Component: N  WARNING LETTER.	Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Responsib	ction Date: 12/12/1994 ole Person: MBC al Initiated:	Ident Suborganiza Appeal Resol		
SEP Inform	nation: SEQ:	71 -	JDITS AND ASSESSMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted	
Violations:  Viol. Notes: D			Determined Date: 10/20/1994 Actual Compliance Date: 03/10/1995		y Agency: STATE C Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 86		
Enforcement		/ Location: AL Docket: FA Requirement: N	Type: 120 Agency: STATE Disposition Status:	Responsib	ction Date: 12/12/1994 ble Person: MBC al Initiated:	Ident Suborganiza Appeal Resol		
SEP Inform	nation: SEQ:	# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	

1 ENVIRONMENTAL AUDITS AND ASSESSMENT

SEQ#

Type

**SEP Information:** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 207

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			****	MINO SEII	sitive illioilliati	on may be an	opiayou	on the report.	****				
HEMICAL W	ASTE MA	NAGEMENT, II	NC (	continue	d)							ALD000	622464
N Evaluation	07/25/1994	Activity Location:	AL	Ву:	STATE	Identifier:	CV3	Person:		Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia I	nspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Linked Violations													
No Linked En	forcements												
R Evaluation	07/25/1994	Activity Location:	AL	Ву:	STATE	Identifier:	SFA	Person:	MBC	Suborganization:	RCB	Found Violation:	YES
NOC Date: Eval. Notes:	RESPONSE T	Citizen Complaint: O 6/1/94 NOV; CORRE	NO ECTIONS		nspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Violations: Viol. Note		ocation: AL cheduled Compliance Former Citation: SR TAINERS OF HAZARD	: - 14-3C	15/1994 3(5)(c)1(i)	Determin Actual Complian	ed Date: 05/12/ ce Date: 07/25/		Determine R		cy: STATE er: OBSERVED		ble Agency: STAT ce Number: 73	E
Enforcemen	nt	Activity Loc	cation: AL			Type: 120			Action Da	ate: 06/01/1994		Identifier: SFQ	
		D	ocket:			Agency: STATE		Respor	nsible Pers	on: MBC	Subo	rganization: RCB	
Enf. Note		omponent: N CEI CONDUCTED 5/	'	uirement: N ARNING LETTE	Disposition ER.	Status:		Ар	peal Initiat	ed:	Appea	al Resolved:	
SEP Inf	ormation:	SEQ#	Туре				Е	Expenditure Amount	S	cheduled	Actual Completi	ion Defa	ulted
		1	ENVIRO	NMENTAL AUI	DITS AND ASSES	SMENT							
Violations:	Activity Lo	ocation: AL	Type: 264	l.B	Determin	ed Date: 05/12/	1994	Determine	d By Agen	cy: STATE	Responsi	ble Agency: STAT	E
	S	cheduled Compliance Former Citation: SR			Actual Complian	ce Date: 07/25/	1994	R	RTC Qualifi	er: OBSERVED	Sequen	ce Number: 74	
Viol. Note	s: INSPECTIO	N LOG NOT COMPLE	TED										
Enforcemen	nt	Activity Loc	cation: AL			Type: 120			Action Da	ate: 06/01/1994		Identifier: SFQ	
		D	ocket:			Agency: STATE		Respor	nsible Pers	on: MBC	Subo	rganization: RCB	
Enf. Note		omponent: N CEI CONDUCTED 5/		uirement: N ARNING LETTE	Disposition ER.	Status:		Ар	peal Initiat	ed:	Appea	al Resolved:	

1 ENVIRONMENTAL AUDITS AND ASSESSMENT

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

**Expenditure Amount** 

Scheduled

**Actual Completion** 

Defaulted

Report run on: June 21, 2023 11:42:06 AM EDT Page 208

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	TE MANAGEMENT	Γ, INC (continue	ed)			Α	LD00062240		
Violations:  Viol. Notes: FI	Olations: Activity Location: AL Type: 264.C Scheduled Compliance Date: 07/15/1994 Former Citation: SR - 14-6.03(4) Viol. Notes: FIRE EXTINGUISHER NEEDS CHARGING		ate: 07/15/1994 Actual Compliance Date: 07/25/1994 RTC Qualifier: OBSERVED 14-6.03(4)				Responsible Agency: STATE Sequence Number: 75		
Enforcement  Enf. Notes: R	Activity Location: AL  Docket:  CA Component: N FA Requirement: N  Enf. Notes: RESULT OF CEI CONDUCTED 5/12/94-WARNING LETT		Type: 120 Agency: STATE Disposition Status: FER.	Action Date: 06/01/1994 Responsible Person: MBC Appeal Initiated:		Identifier: SFQ Suborganization: RCB Appeal Resolved:			
SEP Inform	nation: SEQ 1		JDITS AND ASSESSMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted		
Violations:	Activity Location: AL Type: 264.I Scheduled Compliance Date: 07/15/1994 Former Citation: SR - 14-609(2)		Determined Date: 05/12/1994 Actual Compliance Date: 07/25/1994	Determined By Agency: STATE RTC Qualifier: OBSERVED		Responsible Agency: STATE Sequence Number: 76			
Viol. Notes: LE Enforcement	EAKING DRUMS	/ Location: AL	Type: 120	Λ.	ction Date: 06/01/1994	Idont	ifier: SFQ		
	CA Component: N RESULT OF CEI CONDUCTE	Docket: FA Requirement: N	Agency: STATE Disposition Status:	Responsible Person: MBC Appeal Initiated:		Suborganiza Appeal Resol	tion: RCB		
SEP Inform	nation: SEQ 1	71 -	JDITS AND ASSESSMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted		
Violations:  Viol. Notes: C	Activity Location: AL Type: 264.I Scheduled Compliance Date: 07/15/1994 Former Citation: SR - 14-609(6)(b)1 CRACKS IN THE FLOOR OF STORAGE BUILDING		Determined Date: 05/12/1994 Actual Compliance Date: 07/25/1994	· ·	y Agency: STATE Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 77			
Enforcement		/ Location: AL	Type: 120		ction Date: 06/01/1994	Identifier: SFQ			
Enf Notes: F	CA Component: N RESULT OF CEI CONDUCTE	Docket: FA Requirement: N D 5/12/94-WARNING LET	Agency: STATE Disposition Status: FFR	'	le Person: MBC al Initiated:	Suborganization: RCB Appeal Resolved:			
SEP Inform				Expenditure Amount	Scheduled	Actual Completion	Defaulted		

ENVIRONMENTAL AUDITS AND ASSESSMENT

Report run on: June 21, 2023 11:42:06 AM EDT Page 209

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

EMICAL WAS	TE MANAGEMEN	T, INC (contin	ued)				Al	_D000622464
Violations:  Viol. Notes: C		Type: 264.N ance Date: 07/15/1994 n: SR - 14-614(16)(a) PERCENT FULL		Determined Date: 05/12/1994 E Actual Compliance Date: 07/25/1994		By Agency: STATE C Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 78	
Enforcement Activity Location: AL  Docket:  CA Component: N FA Requirement: N  Enf. Notes: RESULT OF CEI CONDUCTED 5/12/94-WARNING LETTE			Ager N Disposition Stat	Type: 120 Agency: STATE Disposition Status:		Action Date: 06/01/1994 Responsible Person: MBC Appeal Initiated:		rier: SFQ ion: RCB red:
SEP Inform	nation: SEG		. AUDITS AND ASSESSME		xpenditure Amount	Scheduled	Actual Completion	Defaulted
NOC Date:	25/1994 Activity Loca Citizen Comp CILITY RESPONSE TO 5/19	aint: NO Multime	edia Inspection: NO S	Identifier: SFQ Sampling: NO	Person: Not Subtitle C:	MBC Suborganization NO Day Zero		/iolation: YES us Area:
Violations:  Viol. Notes: A	Activity Location: AL Scheduled Compl Former Citatio CCEPTED CONTAINERS \	n: SR - 14-602(4)(a)4	Determined D Actual Compliance D	ate: 04/12/1994 ate: 07/25/1994		By Agency: STATE CC Qualifier: OBSERVED	Responsible Agen Sequence Numb	•
Enforcement	Activ	ty Location: AL Docket: 94-084-CHW	•	/pe: 310 ncy: STATE	Action Date: 06/23/1994 Responsible Person: MBC		Identifier: SFQ Suborganization: RCB	
Penalty Inf	CA Component: N	Proposed: FA Requirement: I PAYMENT PLUS SEP'S			Collected: \$136,901 Appeal Initiated:		Total Final: \$250,000 Appeal Resolved:	
SEP Inform	nation: SEG 1		/ENTION AND REDUCTION		xpenditure Amount \$101,901	Scheduled 9/8/1995	Actual Completion 9/8/1995	Defaulted
Enforcement	Activ	ty Location: AL	Ту	/pe: 313		Action Date: 05/20/1994	Identifier: SFQ	
Penalty Inf	ormation:  CA Component: N	Docket: Proposed: \$250,000 FA Requirement: I	Final Monet	•	·	sible Person: MBC Collected: peal Initiated:	Suborganizat Total Fi Appeal Resolv	nal:
Enf. Notes: D	PRAFT CONSENT ORDER-	•	•		YPF	roai milatoa.	Appeal Nesolv	ou.

Report run on: June 21, 2023 11:42:06 AM EDT Page 210

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)** ALD000622464 **Enforcement** Type: 120 Activity Location: AL Action Date: 05/19/1994 Identifier: SFQ Docket: Agency: STATE Responsible Person: MBC Suborganization: RCB CA Component: N FA Requirement: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enf. Notes: RESULTING FROM SELF-REPORTED INCIDENTS SEP Information: SEQ# Defaulted **Expenditure Amount** Scheduled **Actual Completion** Type **ENVIRONMENTAL AUDITS AND ASSESSMENT** Violations: Activity Location: AL Type: 264.B Determined Date: 04/12/1994 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: RTC Qualifier: OBSERVED Sequence Number: 64 Actual Compliance Date: 07/25/1994 Former Citation: SR - 14-6-.02(4)(b) Viol. Notes: FAILED TO FOLLOW WAP AS WRITTEN Enforcement Identifier: SFQ Activity Location: AL Type: 310 Action Date: 06/23/1994 Docket: 94-084-CHW Responsible Person: MBC Agency: STATE Suborganization: RCB Proposed: Final Monetary: \$250,000 Collected: \$136.901 Total Final: \$250,000 **Penalty Information:** CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: CONSENT ORDER: \$35,000 PAYMENT PLUS SEP'S OF \$215,000-TOTAL \$250,000. **SEP Information:** SEQ# **Expenditure Amount** Scheduled **Actual Completion** Defaulted Type POLLUTION PREVENTION AND REDUCTION \$101,901 9/8/1995 9/8/1995

Ε	nforcement	Activity Location: AL	Type: 313	Action Date: 05/20/1994	Identifier: SFQ
	Docket:		Agency: STATE	Responsible Person: MBC	Suborganization: RCB
	Penalty Information:	Proposed: \$250,000	Final Monetary:	Collected:	Total Final:
	CA Componer	nt: N FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
	E ( N . BRAET CONCENT	ODDED #050 000 DENIALTY DDODOOS	<b>B</b>		

Enf. Notes: DRAFT CONSENT ORDER-\$250,000 PENALTY PROPOSED.

 Enforcement
 Activity Location: AL Docket:
 Type: 120
 Action Date: 05/19/1994
 Identifier: SFQ

 Docket:
 Agency: STATE
 Responsible Person: MBC
 Suborganization: RCB

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

Enf. Notes: RESULTING FROM SELF-REPORTED INCIDENTS

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted

1 ENVIRONMENTAL AUDITS AND ASSESSMENT

Report run on: June 21, 2023 11:42:06 AM EDT Page 211

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WASTE MANA	AGEMENT, INC (continu	ed)			A	LD000622	
Scho	Activity Location: AL Type: 264.B Scheduled Compliance Date: Former Citation: SR - 14-6.02(7)(a)1		Determined By Agency: STATE RTC Qualifier: OBSERVED		Responsible Agency: STATE Sequence Number: 65		
	OVIDE NECESSARY TRAINING						
Enforcement	Activity Location: AL	Type: 310		ction Date: 06/23/1994		tifier: SFQ	
	Docket: 94-084-CHW	Agency: STATE	·	ole Person: MBC	Suborganiza		
Penalty Information:	Proposed:	Final Monetary: \$250,000		Collected: \$136,901		Final: \$250,000	
	ponent: N FA Requirement: N DER; \$35,000 PAYMENT PLUS SEP'S C	Disposition Status: F \$215,000-TOTAL \$250,000.	Appe	al Initiated:	Appeal Reso	lved:	
SEP Information:	SEQ # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
	1 POLLUTION PREVE	NTION AND REDUCTION	\$101,901	9/8/1995	9/8/1995		
Enforcement	Activity Location: AL	Type: 313	A	ction Date: 05/20/1994	Identifier: SFQ		
	Docket:	Agency: STATE	Responsib	ole Person: MBC	Suborganization: RCB		
Penalty Information:	Proposed: \$250,000	Final Monetary:	Collected:		Total Final:		
	oonent: N FA Requirement: N ENT ORDER-\$250,000 PENALTY PROP	Disposition Status: OSED.	Appea	al Initiated:	Appeal Reso	lved:	
inforcement	Activity Location: AL	Type: 120	Action Date: 05/19/1994		Identifier: SFQ		
	Docket:	Agency: STATE	Responsib	ole Person: MBC	Suborganization: RCB		
· · · · · · · · · · · · · · · · · · ·	ponent: N FA Requirement: N ROM SELF-REPORTED INCIDENTS	Disposition Status:	Appeal Initiated:		Appeal Resolved:		
SEP Information:	SEQ# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
	1 ENVIRONMENTAL A	AUDITS AND ASSESSMENT					
Activity Location: AL Type: 264.N Scheduled Compliance Date: Former Citation: SR - 14-614(15)(c)1 Viol. Notes: CONTAINERS WITH FREE LIQUID IN LANDFILL		Determined Date: 04/12/1994 Actual Compliance Date: 07/25/1994		y Agency: STATE C Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 66		
Enforcement	Activity Location: AL	Type: 310	Action Date: 06/23/19		Identifier: SFQ		
	Docket: 94-084-CHW	Agency: STATE	Responsible Person: MBC		Suborganiza	ation: RCB	
Penalty Information:	Proposed:	Final Monetary: \$250,000		Collected: \$136,901	Total F	Final: \$250,000	
CA Com	oonent: N FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Reso	lved:	
Enf. Notes: CONSENT OR	DER; \$35,000 PAYMENT PLUS SEP'S C	F \$215,000-TOTAL \$250,000.					
SEP Information:	SEQ # Type 1 POLLUTION PREVE	NTION AND REDUCTION	Expenditure Amount \$101,901	Scheduled 9/8/1995	Actual Completion 9/8/1995	Defaulted	

Report run on: June 21, 2023 11:42:06 AM EDT Page 212

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

<b>ICAL WAST</b>	E MANAGEMEN	NT, INC (continue	ed)			Α	LD0006224	
inforcement	, , , , , , , , , , , , , , , , , , , ,		Туре: 313	A	ction Date: 05/20/1994	Identi	fier: SFQ	
		Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganization: RCB		
Penalty Inform	mation:	Proposed: \$250,000	Final Monetary:		Collected:	Total Final:		
	CA Component: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resolv	/ed:	
Enf. Notes: DR/	AFT CONSENT ORDER	-\$250,000 PENALTY PROPO	SED.					
nforcement	Acti	vity Location: AL	Type: 120	A	ction Date: 05/19/1994	Identifier: SFQ		
		Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganizat	ion: RCB	
	CA Component: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resolv	/ed:	
Enf. Notes: RES	SULTING FROM SELF-I	REPORTED INCIDENTS						
SEP Informat	ion: SE	Q # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
		1 ENVIRONMENTAL AL	JDITS AND ASSESSMENT					
iolations:	Activity Location: AL	Type: 264.N	Determined Date: 04/12/1994	Determined B	y Agency: STATE	Responsible Ager	ncy: STATE	
	Scheduled Comp		Actual Compliance Date: 07/25/1994	RTC	Qualifier: OBSERVED	Sequence Number: 67		
		on: SR - 14-614(15)(d)						
Viol. Notes: DID	NOT PERFORM PAINT	FILTER LIQUIDS TEST						
nforcement	Acti	vity Location: AL	Type: 310	A	ction Date: 06/23/1994	Identifier: SFQ		
		Docket: 94-084-CHW	Agency: STATE	Responsib	le Person: MBC	Suborganization: RCB		
Penalty Infor	mation:	Proposed:	Final Monetary: \$250,000	Collected: \$136,901		Total Final: \$250,000		
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:		Appeal Resolv	/ed:	
Enf. Notes: CO	NSENT ORDER; \$35,00	0 PAYMENT PLUS SEP'S OF	F \$215,000-TOTAL \$250,000.					
SEP Informat	ion: SE	Q# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
		1 POLLUTION PREVEN	ITION AND REDUCTION	\$101,901	9/8/1995	9/8/1995		
nforcement	Acti	vity Location: AL	Type: 313	A	ction Date: 05/20/1994	Identi	fier: SFQ	
		Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganizat	ion: RCB	
Penalty Infor	mation:	Proposed: \$250,000	Final Monetary:		Collected:	Total Fi	nal:	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:		
Enf. Notes: DR	AFT CONSENT ORDER	-\$250,000 PENALTY PROPO	SED.					
nforcement	Acti	vity Location: AL	Type: 120	A	ction Date: 05/19/1994	Identi	fier: SFQ	
		Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganizat	ion: RCB	
	CA Component: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resolv	/ed:	
Enf. Notes: RES	SULTING FROM SELF-I	REPORTED INCIDENTS						
SEP Informat	ian.	Q # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	

1 EITTINGTUNEITTINE NOBITO NITO NOCECCIMENT

Report run on: June 21, 2023 11:42:06 AM EDT Page 213

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WASTE MANA	GEMENT, INC (continue	ed)			A	LD0006224	
	ion: AL Type: 264.N duled Compliance Date: ormer Citation: SR - 14-614(16)(a)	Determined Date: 04/12/1994 Actual Compliance Date: 07/25/1994		Determined By Agency: STATE RTC Qualifier: OBSERVED		ency: STATE ober: 68	
Viol. Notes: CONTAINERS L	ESS THAN 90 PERCENT FULL						
Enforcement	Activity Location: AL Docket: 94-084-CHW	Type: 310 Agency: STATE		ction Date: 06/23/1994 ble Person: MBC	Identifier: SFQ Suborganization: RCB		
Penalty Information:	Proposed:	Final Monetary: \$250,000	·	Collected: \$136,901	Total F	Final: \$250,000	
CA Comp Enf. Notes: CONSENT ORD	onent: N FA Requirement: N DER; \$35,000 PAYMENT PLUS SEP'S O	Disposition Status: F \$215,000-TOTAL \$250,000.	Appea	al Initiated:	Appeal Reso	ived:	
SEP Information:	SEQ# Type 1 POLLUTION PREVE	NTION AND REDUCTION	Expenditure Amount \$101,901	Scheduled 9/8/1995	Actual Completion 9/8/1995	Defaulted	
Enforcement	Activity Location: AL  Docket:	Type: 313 Agency: STATE	Action Date: 05/20/1994 Responsible Person: MBC		Identifier: SFQ Suborganization: RCB		
Penalty Information:	Proposed: \$250,000	Final Monetary:	Collected:		Total Final:		
CA Comp Enf. Notes: DRAFT CONSE	onent: N FA Requirement: N NT ORDER-\$250,000 PENALTY PROPO	Disposition Status: DSED.	Appea	al Initiated:	Appeal Reso	lved:	
Enforcement	Activity Location: AL	Туре: 120	Action Date: 05/19/1994 Responsible Person: MBC Appeal Initiated:		Identifier: SFQ Suborganization: RCB Appeal Resolved:		
CA Comp Enf. Notes: RESULTING FF	Docket: onent: N FA Requirement: N ROM SELF-REPORTED INCIDENTS	Agency: STATE Disposition Status:					
SEP Information:	SEQ # Type	UDITS AND ASSESSMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted	
iolations:  Activity Location: AL Type: 264.A Scheduled Compliance Date: Former Citation: SR - 14-621(1) Viol. Notes: WASTE DISPOSED WITHOUT PREAPPOVAL		Determined Date: 04/12/1994 Actual Compliance Date: 07/25/1994		Determined By Agency: STATE RTC Qualifier: OBSERVED		ency: STATE nber: 69	
Enforcement	forcement Activity Location: AL  Docket: 94-084-CHW		Action Date: 06/23/1994		Identifier: SFQ		
Penalty Information:	Proposed:	Agency: STATE Final Monetary: \$250,000	Responsible Person: MBC Collected: \$136,901		Suborganization: RCB Total Final: \$250,000		
CA Comp Enf. Notes: CONSENT ORI	onent: N FA Requirement: N DER; \$35,000 PAYMENT PLUS SEP'S O	Disposition Status: F \$215,000-TOTAL \$250,000.	Appea	al Initiated:	Appeal Reso	lved:	
SEP Information:	SEQ # Type 1 POLLUTION PREVE	NTION AND REDUCTION	Expenditure Amount \$101,901	Scheduled 9/8/1995	Actual Completion 9/8/1995	Defaulted	

Report run on: June 21, 2023 11:42:06 AM EDT Page 214

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WASTI	E MANAGEMEN	IT, INC (continue	d)			A	LD00062246	
Enforcement	Activ	ity Location: AL	Type: 313	A	ction Date: 05/20/1994	Identi	fier: SFQ	
		Docket:	Agency: STATE Responsible Person: ME			Suborganization: RCB		
Penalty Inforr	mation:	Proposed: \$250,000	Final Monetary:	·	Collected:	Total Final:		
	CA Component: N	FA Requirement: N	Disposition Status:	Appe	al Initiated:	Appeal Resolv	red:	
Enf. Notes: DRA	AFT CONSENT ORDER	\$250,000 PENALTY PROPO	SED.					
Enforcement	ement Activity Location: AL		Type: 120	A	ction Date: 05/19/1994	Identi	fier: SFQ	
		Docket:	Agency: STATE	Responsit	ole Person: MBC	Suborganizat	ion: RCB	
	CA Component: N	FA Requirement: N	Disposition Status:	Appe	al Initiated:	Appeal Resolv	ved:	
Enf. Notes: RES	SULTING FROM SELF-F	EPORTED INCIDENTS						
SEP Informati	ion: SE	Q# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
	,	ENVIRONMENTAL AU	DITS AND ASSESSMENT					
Violations: A	activity Location: AL	Type: 264.B	Determined Date: 04/12/1994	Determined B	y Agency: STATE	Responsible Ager	ncy: STATE	
	Scheduled Comp	iance Date:	Actual Compliance Date: 07/25/1994	RTC	Qualifier: OBSERVED	Sequence Number: 70		
	Former Citation	on: SR - 14-6.02(4)(a)1						
Viol. Notes: FUR	RTHER ANALYSIS NEED	DED AFTER DISPOSAL						
Enforcement	Activ	ity Location: AL	Type: 310	A	ction Date: 06/23/1994	Identifier: SFQ		
		Docket: 94-084-CHW	Agency: STATE	Responsible Person: MBC		Suborganization: RCB		
Penalty Inforr	mation:	Proposed:	Final Monetary: \$250,000	Collected: \$136,901		Total Final: \$250,000		
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:		Appeal Resolv	ved:	
Enf. Notes: CON	NSENT ORDER; \$35,000	PAYMENT PLUS SEP'S OF	\$215,000-TOTAL \$250,000.					
SEP Informati	ion: SE	Q# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
	•	POLLUTION PREVEN	TION AND REDUCTION	\$101,901	9/8/1995	9/8/1995		
Enforcement	Activ	ity Location: AL	Type: 313	A	ction Date: 05/20/1994	Identi	fier: SFQ	
		Docket:	Agency: STATE	Responsit	ole Person: MBC	Suborganizat	ion: RCB	
Penalty Inforr	mation:	Proposed: \$250,000	Final Monetary:		Collected:	Total Fi	nal:	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:		Appeal Resolv	ved:	
Enf. Notes: DRA	AFT CONSENT ORDER	\$250,000 PENALTY PROPO	SED.					
Enforcement	Activ	ity Location: AL	Type: 120	A	ction Date: 05/19/1994	Identi	fier: SFQ	
		Docket:	Agency: STATE	Responsit	ole Person: MBC	Suborganizat	ion: RCB	
	CA Component: N	FA Requirement: N	Disposition Status:	Appe	al Initiated:	Appeal Resolv	ved:	
Enf. Notes: RES	SULTING FROM SELF-F	EPORTED INCIDENTS						
SEP Informati				Expenditure Amount	Scheduled	Actual Completion	Defaulted	
	•	ENVIRONMENTAL AU	DITS AND ASSESSMENT					

Report run on: June 21, 2023 11:42:06 AM EDT Page 215

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WASTE MAN	NAGEMENT, INC (contin	ued)			A	LD000622	
	cheduled Compliance Date: Former Citation: SR - 14-614(17)(f)	Determined Date: 04/12/1994 Actual Compliance Date: 07/25/1994	Determined By Agency: STATE RTC Qualifier: OBSERVED		Responsible Agency: STATE Sequence Number: 71		
Viol. Notes: DISPOSAL C	ONTRARY TO CHAPTER 335-14-9						
Enforcement	Activity Location: AL	Type: 310	A	ction Date: 06/23/1994	Iden	tifier: SFQ	
	Docket: 94-084-CHW	Agency: STATE	•	ole Person: MBC	Suborganiza		
Penalty Information:	Proposed:	Final Monetary: \$250,000		Collected: \$136,901	Total F	Final: \$250,000	
	mponent: N FA Requirement: N	•	Appe	al Initiated:	Appeal Reso	lved:	
	PRDER; \$35,000 PAYMENT PLUS SEP'S	OF \$215,000-TOTAL \$250,000.					
SEP Information:	SEQ# Type 1 POLLUTION PREV	ENTION AND REDUCTION	Expenditure Amount \$101,901	Scheduled 9/8/1995	Actual Completion 9/8/1995	Defaulted	
Enforcement	Activity Location: AL	Type: 313	A	ction Date: 05/20/1994	Identifier: SFQ		
	Docket:	Agency: STATE	Responsible Person: MBC		Suborganization: RCB		
Penalty Information:	Proposed: \$250,000	Final Monetary:	Collected:		Total Final:		
	mponent: N FA Requirement: N ISENT ORDER-\$250,000 PENALTY PRO	•	Appea	al Initiated:	Appeal Reso	lved:	
Enforcement	Activity Location: AL	Type: 120		ction Date: 05/19/1994	Identifier: SFQ Suborganization: RCB		
	Docket:	Agency: STATE	Responsib	ole Person: MBC			
	mponent: N FA Requirement: N FROM SELF-REPORTED INCIDENTS	N Disposition Status:	Appe	al Initiated:	Appeal Reso	lved:	
SEP Information:	SEQ # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
	1 ENVIRONMENTAL	AUDITS AND ASSESSMENT					
Violations: Activity Lo	cheduled Compliance Date: Former Citation: SR - 14-904(1)	Determined Date: 04/12/1994 Actual Compliance Date: 07/25/1994		by Agency: STATE C Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 72		
Enforcement	Activity Location: AL	Type: 310	Λ	ction Date: 06/23/1994	Idon	tifier: SFQ	
Docket: 94-084-CHW		Agency: STATE		ole Person: MBC	Suborganiza		
Penalty Information:	Proposed:	Final Monetary: \$250,000	· •	Collected: \$136,901	J	Final: \$250,000	
•	mponent: N FA Requirement: N	• • •		al Initiated:	Appeal Reso		
	DRDER; \$35,000 PAYMENT PLUS SEP'S	•	Appe	ai iiiliatoa.	Appeal Nesu	ivou.	
SEP Information:	SEQ # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
		ENTION AND REDUCTION	\$101,901	9/8/1995	9/8/1995		

No Linked Violations

Report run on: June 21, 2023 11:42:06 AM EDT Page 216

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL W	CHEMICAL WASTE MANAGEMENT, INC (continued) ALD000622464													
Enforceme	ent	Activity Loc	ation: AL		Type: 313				Action Date: 05/20/1994			Identifier: SFQ		
	Docket:					Agency: STATE		Respor	nsible Pers	on: MBC	Sub	organization: RCB		
Penal	ty Information:	Prop	osed: \$2	50,000	Final M	lonetary:			Collect	ed:		Total Final:		
	CA Cor	nponent: N	FA Req	uirement: N	Disposition	Status:		Ap	peal Initiat	ed:	Арре	eal Resolved:		
Enf. No	tes: DRAFT CON	SENT ORDER-\$250,	000 PEN	ALTY PROPOSED.										
Enforceme	ent	Activity Loc	ation: AL			Type: 120			Action Da	ate: 05/19/1994		Identifier: SFQ		
		D	ocket:			Agency: STATE		Respor	nsible Pers	on: MBC	Sub	organization: RCB		
	CA Cor	nponent: N	FA Req	uirement: N	Disposition	Status:		Ap	peal Initiat	ed:	Арре	eal Resolved:		
Enf. No	tes: RESULTING	FROM SELF-REPOR	TED INC	IDENTS										
SEP I	nformation:	SEQ#	Туре				Ex	penditure Amount	S	cheduled	Actual Comple	tion Defa	aulted	
		1	ENVIRO	NMENTAL AUDITS	AND ASSES	SMENT								
NRR Evaluation	07/07/1994	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO	
NOC Date	• •	Citizen Complaint:	NO	Multimedia Insped	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:		
		D. WELL SM-18 STUI	DY-G.W.	DATA EVAL.										
No Linked Violation	S													
No Linked E	Enforcements													
NRR Evaluation	06/10/1994	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO	
NOC Date	<b>)</b> :	Citizen Complaint:	NO	Multimedia Insped	ction: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:		
Eval. Notes	: REVIEW OF RE	VISED GW QUALITY	STUDY	PLAN (SM-18).										
No Linked Violation	s													
No Linked E	Enforcements													
NRR Evaluation	06/07/1994	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO	
NOC Date Eval. Notes	•	Citizen Complaint: NITORING WELL-18	NO STUDY-0	Multimedia Insped BROUNDWATER DA		Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:		

Report run on: June 21, 2023 11:42:06 AM EDT Page 217

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

No Linked Enforcements

**NRR Evaluation** 06/07/1994 **Activity Location:** AL By: STATE Identifier: **SFR** Person: **JWP** Suborganization: GW Found Violation: NO NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Day Zero: Sampling: NO Not Subtitle C: Focus Area: Eval. Notes: MON. WELL-18(SM-18) STUDY-GW DATE EVAL.

No Linked Violations

No Linked Enforcements

AL **NRR Evaluation** 05/18/1994 **Activity Location:** By: STATE Identifier: **SFQ** Person: **MBC** Suborganization: RCB Found Violation: YES NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Eval. Notes: REVIEW OF 2ND RESPONSE TO 1/25/94 NOV-CORRECTIONS ADEQUATE. **Violations:** Activity Location: AL Type: 264.B Determined Date: 01/18/1994 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 04/18/1994 Actual Compliance Date: 05/18/1994 RTC Qualifier: OBSERVED Sequence Number: 58

Activity Location: AL Type: 120 Action Date: 01/25/1994 Identifier: SFQ

Docket: Agency: STATE Responsible Person: MBC Suborganization: RCB

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Initiated: Appeal Resolved:

**CEI Evaluation** 05/12/1994 **Activity Location:** AL By: EPA OVERSIGHT Identifier: 000 Person: R4KBF Suborganization: Found Violation: YES NOC Date: NO NO Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: Day Zero: Focus Area:

 Violations:
 Activity Location:
 AL
 Type: 262.C
 Determined Date: 05/12/1994
 Determined By Agency: EPA
 Responsible Agency: EPA

 Scheduled Compliance Date:
 Actual Compliance Date: 07/25/1994
 RTC Qualifier: OBSERVED
 Sequence Number: 5040

Former Citation: FR - 262.34(a)(1)(i)

Viol. Notes: ONE OPEN CONTAINER

No Linked Enforcements

Violations: Activity Location: AL Type: 264.B Determined Date: 05/12/1994 Determined By Agency: EPA Responsible Agency: EPA Scheduled Compliance Date: Actual Compliance Date: 07/25/1994 RTC Qualifier: OBSERVED Sequence Number: 5041

Former Citation: FR - 264.15(b)(1)

Viol. Notes: PERMIT CONDITION II E - INSPECTION LOG INCOMPLETE

No Linked Enforcements

Page 218 Report run on: June 21, 2023 11:42:06 AM EDT

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### CHEMICAL WASTE MANAGEMENT, INC. - (continued)

ALD000622464

Violations:

Activity Location: AL Type: 264.C Determined Date: 05/12/1994

Determined By Agency: EPA

Responsible Agency: EPA

Scheduled Compliance Date:

Former Citation: FR - 264.33

Actual Compliance Date: 07/25/1994

RTC Qualifier: OBSERVED

Sequence Number: 5042

Viol. Notes: PERMIT CONDITION II H 2 - FIRE EXTINGUISHER NEEDS CHARGING

No Linked Enforcements

Violations:

Activity Location: AL Type: 264.N

Determined Date: 05/12/1994 Actual Compliance Date: 07/25/1994 Determined By Agency: EPA RTC Qualifier: OBSERVED Responsible Agency: EPA Sequence Number: 5043

Scheduled Compliance Date:

Former Citation: FR - 264.315(a)

Viol. Notes: PERMIT CONDITION VI I - CONTAINER It 90% FULL

No Linked Enforcements

**CEI Evaluation** 

05/12/1994

**Activity Location:** 

AL Bv: STATE Identifier: **SFQ** 

**MBC** 

Suborganization: Day Zero: Found Violation:

YES

NOC Date:

Citizen Complaint:

NO

Multimedia Inspection: NO

Sampling:

NO Not Subtitle C:

Person:

NO

Focus Area:

Eval. Notes: ROUTINE CEI

Violations:

Activity Location: ΑL

CA Component: N

Type: 262.C Scheduled Compliance Date: 07/15/1994

Determined Date: 05/12/1994 Actual Compliance Date: 07/25/1994 Determined By Agency: STATE RTC Qualifier: OBSERVED Responsible Agency: STATE Sequence Number: 73

Former Citation: SR - 14-3-.03(5)(c)1(i) Viol. Notes: OPEN CONTAINERS OF HAZARDOUS WASTE

**Enforcement** 

Activity Location: AL Docket:

Type: 120 Agency: STATE

Action Date: 06/01/1994 Responsible Person: MBC

Identifier: SFQ Suborganization: RCB

FA Requirement: N

Disposition Status:

Appeal Initiated: Appeal Resolved:

Enf. Notes: RESULT OF CEI CONDUCTED 5/12/94-WARNING LETTER.

**SEP Information:** 

SEQ#

Type

**ENVIRONMENTAL AUDITS AND ASSESSMENT** 

**Expenditure Amount** 

Scheduled

**Actual Completion** Defaulted

**Violations:** 

Activity Location:

ALType: 264.B Scheduled Compliance Date: 07/15/1994

Former Citation: SR - 14-6-.02(6)(d)

Determined Date: 05/12/1994 Actual Compliance Date: 07/25/1994 Determined By Agency: STATE RTC Qualifier: OBSERVED Responsible Agency: STATE Sequence Number: 74

Viol. Notes: INSPECTION LOG NOT COMPLETED

Former Citation: SR - 14-6-.09(6)(b)1

Viol. Notes: CRACKS IN THE FLOOR OF STORAGE BUILDING

Report run on: June 21, 2023 11:42:06 AM EDT Page 219

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

		Constitute information may be display	•			
EMICAL WAS	TE MANAGEMENT, INC (contin	ued)			Α	LD000622464
Enforcement	Activity Location: AL	Type: 120	Ac	tion Date: 06/01/1994	Identi	fier: SFQ
	Docket:	Agency: STATE	Responsibl	e Person: MBC	Suborganiza	tion: RCB
	CA Component: N FA Requirement: N	N Disposition Status:	Appea	I Initiated:	Appeal Resol	ved:
Enf. Notes: R	RESULT OF CEI CONDUCTED 5/12/94-WARNING LI	ETTER.				
SEP Inform	nation: SEQ # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
	1 ENVIRONMENTAL	AUDITS AND ASSESSMENT				
Violations:	Activity Location: AL Type: 264.C	Determined Date: 05/12/1994	Determined By	/ Agency: STATE	Responsible Ager	ncy: STATE
	Scheduled Compliance Date: 07/15/1994	Actual Compliance Date: 07/25/1994	RTC	Qualifier: OBSERVED	Sequence Num	ber: 75
	Former Citation: SR - 14-6.03(4)					
Viol. Notes: F	IRE EXTINGUISHER NEEDS CHARGING					
Enforcement	Activity Location: AL	Type: 120	Ac	tion Date: 06/01/1994	Identi	fier: SFQ
	Docket:	Agency: STATE	Responsibl	e Person: MBC	Suborganizat	tion: RCB
	CA Component: N FA Requirement: N	N Disposition Status:	Appea	l Initiated:	Appeal Resol	ved:
Enf. Notes: R	RESULT OF CEI CONDUCTED 5/12/94-WARNING LI	ETTER.				
SEP Inform	<b>0</b> = \( \tau_{ii} \)		Expenditure Amount	Scheduled	Actual Completion	Defaulted
	1 ENVIRONMENTAL	AUDITS AND ASSESSMENT				
Violations:	Activity Location: AL Type: 264.I	Determined Date: 05/12/1994	Determined By	/ Agency: STATE	Responsible Ager	ncy: STATE
	Scheduled Compliance Date: 07/15/1994	Actual Compliance Date: 07/25/1994	RTC	Qualifier: OBSERVED	Sequence Num	ber: 76
	Former Citation: SR - 14-609(2)					
Viol. Notes: L	EAKING DRUMS					
Enforcement	Activity Location: AL	Type: 120	Ac	tion Date: 06/01/1994	Identi	fier: SFQ
	Docket:	Agency: STATE	Responsibl	e Person: MBC	Suborganizat	tion: RCB
	CA Component: N FA Requirement: N	N Disposition Status:	Appea	l Initiated:	Appeal Resol	ved:
Enf. Notes: R	RESULT OF CEI CONDUCTED 5/12/94-WARNING LI	ETTER.				
SEP Inform			Expenditure Amount	Scheduled	Actual Completion	Defaulted
	1 ENVIRONMENTAL	AUDITS AND ASSESSMENT				
Violations:	Activity Location: AL Type: 264.I	Determined Date: 05/12/1994	Determined By	/ Agency: STATE	Responsible Ager	ncy: STATE
	Scheduled Compliance Date: 07/15/1994	Actual Compliance Date: 07/25/1994	•	Qualifier: OBSERVED	Sequence Num	•

Report run on: June 21, 2023 11:42:06 AM EDT Page 220

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

# CHEMICAL WASTE MANAGEMENT, INC. - (continued) Enforcement Activity Location: AL Type: 120 Action Date: 06/01/1994 Identifier: SFQ

Activity Location: AL Type: 120 Action Date: 06/01/1994 Identifier: SFQ

Docket: Agency: STATE Responsible Person: MBC Suborganization: RCB

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: RESULT OF CEI CONDUCTED 5/12/94-WARNING LETTER.

SEP Information: SEQ # Type Expenditure Amount Scheduled Actual Completion Defaulted

1 ENVIRONMENTAL AUDITS AND ASSESSMENT

Violations: Activity Location: AL Type: 264.N Determined Date: 05/12/1994 Determined By Agency: STATE Responsible Agency: STATE

Scheduled Compliance Date: 07/15/1994 Actual Compliance Date: 07/25/1994 RTC Qualifier: OBSERVED Sequence Number: 78

Former Citation: SR - 14-6-.14(16)(a)

Viol. Notes: CONTAINER LESS THAN 90 PERCENT FULL

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 06/01/1994
 Identifier: SFQ

 Docket:
 Agency: STATE
 Responsible Person: MBC
 Suborganization: RCB

CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes: RESULT OF CEI CONDUCTED 5/12/94-WARNING LETTER.

 SEP Information:
 SEQ # Type
 Expenditure Amount
 Scheduled
 Actual Completion
 Defaulted

1 ENVIRONMENTAL AUDITS AND ASSESSMENT

**FRR Evaluation** 05/11/1994 **Activity Location:** AL By: STATE Identifier: **SFQ** Person: AOO Suborganization: SS Found Violation: NO NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Eval. Notes: IN COMPLIANCE WITH FINANCIAL REQUIREMENTS.

No Linked Violations

No Linked Enforcements

**SNY Evaluation Activity Location:** AL STATE Identifier: CNV Suborganization: Found Violation: NO 04/12/1994 By: Person: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

No Linked Violations

No Linked Enforcements

June 21, 2023 11:42:06 AM EDT Page 221 Report run on:

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	TE MAI	NAGEMENT,	INC (	continue	d)							ALD000	622464
NOC Date:	/12/1994 CIDENTS WI	Activity Location Citizen Complain ERE SELF-REPOR	:: NO		STATE Inspection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	RCB	Found Violation: Focus Area:	YES V3
Violations:  Viol. Notes: A		ocation: AL cheduled Compliand Former Citation: CONTAINERS W/C	SR - 14-60	02(4)(a)4	Determine Actual Compliand	ed Date: 04/12/ ce Date: 07/25/		Determined R <sup>-</sup>		cy: STATE er: OBSERVED		ible Agency: STAT nce Number: 63	E
Penalty Inf	CA Co	,		-084-CHW uirement: N	Final M Disposition			Respons	sible Pers	ed: \$136,901		Identifier: SFQ organization: RCB Total Final: \$250, al Resolved:	000
SEP Inform	nation:	SEQ # 1		TON PREVEN	ΓΙΟΝ AND REDUC	TION	E	xpenditure Amount \$101,901		cheduled 9/8/1995	Actual Complete 9/8/1995	tion Defa	ulted
Enforcement		Activity I	ocation: AL Docket:			Type: 313 Agency: STATE			Action Da	ate: 05/20/1994 on: MBC	Subo	Identifier: SFQ organization: RCB	
Penalty Inf	CA Co	P Imponent: N ISENT ORDER-\$25		uirement: N	Disposition	onetary: Status:		Арр	Collecto Deal Initiato		Appe	Total Final: al Resolved:	
Enforcement  Enf. Notes: F		Activity I Imponent: N IFROM SELF-REP		uirement: N	Disposition	Type: 120 Agency: STATE Status:	:	Respons	Action Da sible Perso peal Initiato			Identifier: SFQ organization: RCB al Resolved:	
SEP Inform	mation:	SEQ #	Type ENVIRC	NMENTAL AU	DITS AND ASSESS	SMENT	E	xpenditure Amount	S	cheduled	Actual Complet	tion Defa	ulted
Violations:	Activity Lo	ocation: AL cheduled Compliand Former Citation:			Determine Actual Compliand	ed Date: 04/12/ ce Date: 07/25/		Determined R <sup>-</sup>		cy: STATE er: OBSERVED	•	ible Agency: STAT nce Number: 64	E

Viol. Notes: FAILED TO FOLLOW WAP AS WRITTEN

Report run on: June 21, 2023 11:42:06 AM EDT Page 222

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

			WARRING SE	isitive illiorillation may be display	ca on this report.	ARMINO		
MICAL WA	STE MANAGE	MEN.	Γ, INC (continue	d)			Α	LD00062246
Enforcement		Activit	y Location: AL	Type: 310	A	ction Date: 06/23/1994	Ident	ifier: SFQ
			Docket: 94-084-CHW	Agency: STATE	Responsit	ole Person: MBC	Suborganiza	tion: RCB
Penalty In	nformation:		Proposed:	Final Monetary: \$250,000	·	Collected: \$136,901	Total F	inal: \$250,000
	CA Component	:: N	FA Requirement: N	Disposition Status:	Appe	al Initiated:	Appeal Resol	ved:
Enf. Notes:	CONSENT ORDER;	\$35,000	PAYMENT PLUS SEP'S OF	\$215,000-TOTAL \$250,000.				
SEP Infor	rmation:	SEQ	# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
		1	POLLUTION PREVEN	TION AND REDUCTION	\$101,901	9/8/1995	9/8/1995	
Enforcement		Activit	y Location: AL	Type: 313	A	ction Date: 05/20/1994	Ident	ifier: SFQ
			Docket:	Agency: STATE	Responsit	ole Person: MBC	Suborganiza	tion: RCB
Penalty In	nformation:		Proposed: \$250,000	Final Monetary:		Collected:	Total F	inal:
	CA Componen	:: N	FA Requirement: N	Disposition Status:	Appe	al Initiated:	Appeal Resol	ved:
Enf. Notes:	DRAFT CONSENT C	RDER-\$	250,000 PENALTY PROPO	SED.				
Enforcement		Activit	y Location: AL	Type: 120	A	ction Date: 05/19/1994	Ident	ifier: SFQ
			Docket:	Agency: STATE	Responsit	ole Person: MBC	Suborganiza	tion: RCB
	CA Componen		FA Requirement: N	Disposition Status:	Appe	al Initiated:	Appeal Resol	ved:
Enf. Notes:	RESULTING FROM	SELF-RE	PORTED INCIDENTS					
SEP Infor	rmation:	SEQ			Expenditure Amount	Scheduled	Actual Completion	Defaulted
		1	ENVIRONMENTAL AU	IDITS AND ASSESSMENT				
Violations:	Activity Location:	AL	Type: 264.B	Determined Date: 04/12/1994	Determined B	By Agency: STATE	Responsible Age	ncy: STATE
	Scheduled	Complia	ance Date:	Actual Compliance Date: 07/25/1994		Qualifier: OBSERVED	Sequence Num	•
	Forme	r Citation	: SR - 14-6.02(7)(a)1					
Viol. Notes:	FAILED TO PROVIDE	NECES	SSARY TRAINING					
Enforcement		Activit	y Location: AL	Type: 310	A	ction Date: 06/23/1994	Ident	ifier: SFQ
			Docket: 94-084-CHW	Agency: STATE	Responsit	ole Person: MBC	Suborganiza	tion: RCB
Penalty In	nformation:		Proposed:	Final Monetary: \$250,000	•	Collected: \$136,901		inal: \$250,000
_	CA Component	:: N	FA Requirement: N	Disposition Status:	Appe	al Initiated:	Appeal Resol	ved:
Enf. Notes:	CONSENT ORDER;	\$35,000	PAYMENT PLUS SEP'S OF	\$215,000-TOTAL \$250,000.				
SEP Infor	rmation:	SEQ	# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
		-	DOLLLITION DDEVEN	TION AND DEDUCTION	. MADA DOA	0/0/4005	0/0/4005	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

\$101,901

POLLUTION PREVENTION AND REDUCTION

9/8/1995

9/8/1995

Report run on: June 21, 2023 11:42:06 AM EDT Page 223

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

ICAL WAST	E MANAGEMEN	NT, INC (continue	ed)			Α	LD0006224	
inforcement	Activ	vity Location: AL	Туре: 313	A	ction Date: 05/20/1994	Identi	fier: SFQ	
		Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganizat	ion: RCB	
Penalty Inforr	nation:	Proposed: \$250,000	Final Monetary:		Collected:	Total Fi	nal:	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:		Appeal Resolved:		
Enf. Notes: DRA	AFT CONSENT ORDER	-\$250,000 PENALTY PROPC	SED.					
nforcement	Activ	vity Location: AL	Type: 120	A	ction Date: 05/19/1994	Identi	fier: SFQ	
		Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganizat	ion: RCB	
	CA Component: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resolv	/ed:	
Enf. Notes: RES	SULTING FROM SELF-F	REPORTED INCIDENTS						
SEP Informat	ion: SE	Q# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
	•	1 ENVIRONMENTAL AL	JDITS AND ASSESSMENT					
iolations:	ctivity Location: AL	Type: 264.N	Determined Date: 04/12/1994	Determined B	y Agency: STATE	Responsible Ager	ncy: STATE	
	Scheduled Comp		Actual Compliance Date: 07/25/1994	RTC	Qualifier: OBSERVED	Sequence Numb	per: 66	
		on: SR - 14-614(15)(c)1						
Viol. Notes: CON	ITAINERS WITH FREE	LIQUID IN LANDFILL						
nforcement	Activ	vity Location: AL	Type: 310	A	ction Date: 06/23/1994	Identi	fier: SFQ	
		Docket: 94-084-CHW	Agency: STATE	Responsib	le Person: MBC	Suborganization: RCB		
Penalty Inforr	nation:	Proposed:	Final Monetary: \$250,000		Collected: \$136,901	Total Final: \$250,000		
	CA Component: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resolv	/ed:	
Enf. Notes: COI	NSENT ORDER; \$35,00	0 PAYMENT PLUS SEP'S OF	\$215,000-TOTAL \$250,000.					
SEP Informat	ion: SE	Q # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
		1 POLLUTION PREVEN	ITION AND REDUCTION	\$101,901	9/8/1995	9/8/1995		
nforcement	Activ	vity Location: AL	Type: 313	A	ction Date: 05/20/1994	Identi	fier: SFQ	
		Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganizat	ion: RCB	
Penalty Inform	nation:	Proposed: \$250,000	Final Monetary:		Collected:	Total Fi	nal:	
	CA Component: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resolv	/ed:	
Enf. Notes: DR/	AFT CONSENT ORDER	-\$250,000 PENALTY PROPC	SED.					
nforcement	Activ	vity Location: AL	Type: 120	A	ction Date: 05/19/1994	Identi	fier: SFQ	
		Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganizat	ion: RCB	
	CA Component: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resolv	/ed:	
Enf. Notes: RES	SULTING FROM SELF-F	REPORTED INCIDENTS						
SEP Informat	an	Q# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	

Report run on: June 21, 2023 11:42:06 AM EDT Page 224

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WASTE MANAC	SEMENT, INC (cont	inued)			A	LD0006224	
For	n: AL Type: 264.N iled Compliance Date: mer Citation: SR - 14-614(15)(d RM PAINT FILTER LIQUIDS TES	•		y Agency: STATE CQualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 67		
Enforcement	Activity Location: AL	Type: 310	A	ction Date: 06/23/1994	Identifier: SFQ Suborganization: RCB		
	Docket: 94-084-CH	W Agency: STATE	Responsib	ole Person: MBC			
Penalty Information:	Proposed:	Final Monetary: \$250,000		Collected: \$136,901	Total I	Final: \$250,000	
CA Compor Enf. Notes: CONSENT ORDE	•	t: N Disposition Status: P'S OF \$215,000-TOTAL \$250,000.	Appea	al Initiated:	Appeal Reso	lved:	
SEP Information:	SEQ # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
	1 POLLUTION PR	EVENTION AND REDUCTION	\$101,901	9/8/1995	9/8/1995		
Enforcement	Activity Location: AL	Type: 313	A	ction Date: 05/20/1994	Iden	tifier: SFQ	
	Docket:	Agency: STATE	Responsib	ole Person: MBC	Suborganization: RCB		
Penalty Information:	Proposed: \$250,000	Final Monetary:		Collected:	Total Final:		
CA Compor Enf. Notes: DRAFT CONSEN	ent: N FA Requiremen T ORDER-\$250,000 PENALTY PI	•	Appea	al Initiated:	Appeal Reso	lved:	
Enforcement	Activity Location: AL	Type: 120	A	ction Date: 05/19/1994	Iden	tifier: SFQ	
	Docket:	Agency: STATE	Responsib	ole Person: MBC	Suborganiza	ation: RCB	
CA Compor Enf. Notes: RESULTING FRO	ent: N FA Requiremen M SELF-REPORTED INCIDENTS	•	Appea	al Initiated:	Appeal Reso	lved:	
SEP Information:	SEQ # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
	1 ENVIRONMENT	AL AUDITS AND ASSESSMENT					
	lled Compliance Date:	Determined Date: 04/12/1994 Actual Compliance Date: 07/25/1994		y Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Nun	,	
For Viol. Notes: CONTAINERS LE	mer Citation: SR - 14-614(16)(a SS THAN 90 PERCENT FULL	)					
Enforcement	Activity Location: AL	Type: 310	A	ction Date: 06/23/1994	Iden	tifier: SFQ	
	Docket: 94-084-CH	IW Agency: STATE	Responsib	ole Person: MBC	Suborganiza	ation: RCB	
Penalty Information:	Proposed:	Final Monetary: \$250,000	'	Collected: \$136,901	J	Final: \$250,000	
CA Compor Enf. Notes: CONSENT ORDE	ent: N FA Requiremen	t: N Disposition Status: P'S OF \$215,000-TOTAL \$250,000.	Appea	al Initiated:	Appeal Reso	lved:	
SEP Information:	SEQ # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	

Report run on: June 21, 2023 11:42:06 AM EDT Page 225

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

<b>ICAL WAST</b>	E MANAGEMEI	NT, INC (continue	ed)			Α	LD0006224
inforcement	Acti	vity Location: AL	Туре: 313	A	ction Date: 05/20/1994	Identi	fier: SFQ
		Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganizat	ion: RCB
Penalty Infor	mation:	Proposed: \$250,000	Final Monetary:		Collected:	Total Fi	nal:
	CA Component: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resolv	/ed:
Enf. Notes: DR	AFT CONSENT ORDER	-\$250,000 PENALTY PROPO	SED.				
nforcement	Acti	vity Location: AL	Type: 120	A	ction Date: 05/19/1994	Identi	fier: SFQ
		Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganizat	ion: RCB
	CA Component: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resolv	/ed:
Enf. Notes: RE	SULTING FROM SELF-	REPORTED INCIDENTS					
SEP Informat	ion: SE	Q# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
		1 ENVIRONMENTAL AL	JDITS AND ASSESSMENT				
iolations:	Activity Location: AL	Type: 264.A	Determined Date: 04/12/1994	Determined B	y Agency: STATE	Responsible Ager	ncy: STATE
	Scheduled Comp	oliance Date:	Actual Compliance Date: 07/25/1994	RTC	Qualifier: OBSERVED	Sequence Numb	oer: 69
	Former Citati	on: SR - 14-621(1)					
Viol. Notes: WA	STE DISPOSED WITHO	OUT PREAPPOVAL					
nforcement	Acti	vity Location: AL	Type: 310	A	ction Date: 06/23/1994	Identi	fier: SFQ
		Docket: 94-084-CHW	Agency: STATE	Responsib	le Person: MBC	Suborganization: RCB	
Penalty Infor	mation:	Proposed:	Final Monetary: \$250,000	Collected: \$136,901		Total Final: \$250,0	
	CA Component: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resolv	/ed:
Enf. Notes: CO	NSENT ORDER; \$35,00	00 PAYMENT PLUS SEP'S OF	\$215,000-TOTAL \$250,000.				
SEP Informat	ion: SE	Q# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted
		1 POLLUTION PREVEN	ITION AND REDUCTION	\$101,901	9/8/1995	9/8/1995	
nforcement	Acti	vity Location: AL	Type: 313	A	ction Date: 05/20/1994	Identi	fier: SFQ
		Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganizat	ion: RCB
Penalty Infor	mation:	Proposed: \$250,000	Final Monetary:		Collected:	Total Fi	nal:
	CA Component: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resolv	/ed:
Enf. Notes: DR	AFT CONSENT ORDER	-\$250,000 PENALTY PROPO	SED.				
nforcement	Acti	vity Location: AL	Type: 120	A	ction Date: 05/19/1994	Identi	fier: SFQ
		Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganizat	ion: RCB
	CA Component: N	FA Requirement: N	Disposition Status:	Appea	al Initiated:	Appeal Resolv	/ed:
Enf. Notes: RE	SULTING FROM SELF-	REPORTED INCIDENTS					
SEP Informat		Q# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted

Report run on: June 21, 2023 11:42:06 AM EDT Page 226

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

IICAL WASTE MANA	AGEMENT, INC (continue	ed)			Α	LD0006224	
1	tion: AL Type: 264.B eduled Compliance Date: Former Citation: SR - 14-6.02(4)(a)1 NLYSIS NEEDED AFTER DISPOSAL	Determined Date: 04/12/1994 Actual Compliance Date: 07/25/1994		y Agency: STATE Qualifier: OBSERVED	Responsible Agency: STATE  Sequence Number: 70		
Enforcement	Activity Location: AL	Type: 310	Ad	ction Date: 06/23/1994	Identifier: SFQ		
	Docket: 94-084-CHW	Agency: STATE	•	le Person: MBC	Suborganization: RCB		
Penalty Information:	Proposed:	Final Monetary: \$250,000		Collected: \$136,901	Total Final: \$250,000		
	ponent: N FA Requirement: N DER; \$35,000 PAYMENT PLUS SEP'S O	Disposition Status: F \$215,000-TOTAL \$250,000.	Appea	al Initiated:	Appeal Reso	lved:	
SEP Information:	SEQ # Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
	1 POLLUTION PREVE	NTION AND REDUCTION	\$101,901	9/8/1995	9/8/1995		
Enforcement	Activity Location: AL	Type: 313	Ac	ction Date: 05/20/1994	Iden	tifier: SFQ	
	Docket:	Agency: STATE	Responsib	le Person: MBC	Suborganiza		
Penalty Information:	Proposed: \$250,000	Final Monetary:		Collected:	Total Final:		
	ponent: N FA Requirement: N ENT ORDER-\$250,000 PENALTY PROPO	Disposition Status: DSED.	Appea	al Initiated:	Appeal Reso	lved:	
Enforcement	Activity Location: AL	Type: 120	Ac	ction Date: 05/19/1994	Iden	tifier: SFQ	
	Docket:	Agency: STATE	Responsible Person: MBC		Suborganization: RCB		
· · · · · · · · · · · · · · · · · · ·	ponent: N FA Requirement: N ROM SELF-REPORTED INCIDENTS	Disposition Status:	Appea	al Initiated:	Appeal Reso	lved:	
SEP Information:	SEQ# Type		Expenditure Amount	Scheduled	Actual Completion	Defaulted	
	1 ENVIRONMENTAL A	UDITS AND ASSESSMENT					
/iolations: Activity Loca	ition: AL Type: 264.N	Determined Date: 04/12/1994	Determined B	y Agency: STATE	Responsible Age	ncy: STATE	
	eduled Compliance Date: Former Citation: SR - 14-614(17)(f)	Actual Compliance Date: 07/25/1994	RTC	Qualifier: OBSERVED	Sequence Num	nber: 71	
Viol. Notes: DISPOSAL CO	NTRARY TO CHAPTER 335-14-9						
Enforcement	Activity Location: AL	Type: 310	Ac	ction Date: 06/23/1994	Iden	tifier: SFQ	
	Docket: 94-084-CHW	Agency: STATE	Responsib	le Person: MBC	Suborganiza	tion: RCB	
Penalty Information:	Proposed:	Final Monetary: \$250,000		Collected: \$136,901	Total F	Final: \$250,000	
· · · · · · · · · · · · · · · · · · ·	ponent: N FA Requirement: N DER; \$35,000 PAYMENT PLUS SEP'S O	Disposition Status: F \$215,000-TOTAL \$250,000.	Appea	al Initiated:	Appeal Reso	lved:	
SEP Information:	SEQ # Type 1 POLLUTION PREVE	NTION AND REDUCTION	Expenditure Amount \$101,901	Scheduled 9/8/1995	Actual Completion 9/8/1995	Defaulted	

Report run on: June 21, 2023 11:42:06 AM EDT Page 227

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	TE MANAGI	MENT	, INC (continue	d)			Α	LD00062246	
Enforcement		Activity	Location: AL	Type: 313	Ac	tion Date: 05/20/1994	Ident	fier: SFQ	
			Docket:	Agency: STATE	Responsib	e Person: MBC	Suborganiza	tion: RCB	
Penalty Info	ormation:	F	roposed: \$250,000	Final Monetary:	·	Collected:	Total Final:		
	CA Compone	nt: N	FA Requirement: N	Disposition Status:	Appeal Initiated:		Appeal Resol	ved:	
Enf. Notes: D	PRAFT CONSENT	ORDER-\$2	50,000 PENALTY PROPOS	SED.					
Enforcement		Activity	Location: AL	Type: 120	Ac	tion Date: 05/19/1994	Ident	fier: SFQ	
			Docket:	Agency: STATE	Responsib	e Person: MBC	Suborganiza	tion: RCB	
Enf. Notes: R	CA Compone RESULTING FROM		FA Requirement: N PORTED INCIDENTS	Disposition Status:	Appea	l Initiated:	Appeal Resol	ved:	
SEP Inform		SEQ#			Expenditure Amount	Scheduled	Actual Completion	Defaulted	
		1		DITS AND ASSESSMENT	Exponditor / timoditi	Concadica	Actual Completion	Doladiloa	
/iolations:	Activity Location:	AL d Complian	Type: 268.A	Determined Date: 04/12/1994 Actual Compliance Date: 07/25/1994	•	/ Agency: STATE Qualifier: OBSERVED	Responsible Age Sequence Num		
Viol. Notes: D		er Citation:	SR - 14-904(1)	Actual Compliance Date. 07/23/1994	RIC	Quaililer. OBSERVED	Sequence Num	Del. 72	
Enforcement		Activity	Location: AL	Type: 310	Ac	tion Date: 06/23/1994	Ident	fier: SFQ	
		•	Docket: 94-084-CHW	Agency: STATE	Responsib	e Person: MBC	Suborganiza	tion: RCB	
Penalty Info	ormation:	F	roposed:	Final Monetary: \$250,000	·	Collected: \$136,901	•	inal: \$250,000	
Enf Notes: C	CA Compone		FA Requirement: N	Disposition Status: \$215,000-TOTAL \$250,000.		I Initiated:	Appeal Resol	ved:	
SEP Inform		SEQ #		ψ213,000-101AL ψ230,000.	Expenditure Amount	Scheduled	Actual Completion	Defaulted	
OLI IIIIOIII	iution.	1	. , , , ,	TION AND REDUCTION	\$101,901	9/8/1995	9/8/1995	Delaulteu	
Enforcement		Activity	Location: AL	Type: 313	Ac	tion Date: 05/20/1994	Ident	fier: SFQ	
			Docket:	Agency: STATE	Responsib	e Person: MBC	Suborganiza	tion: RCB	
Penalty Info	ormation:	F	roposed: \$250,000	Final Monetary:	·	Collected:	Total F	inal:	
Enf Notes: D	CA Compone		FA Requirement: N 50.000 PENALTY PROPOS	Disposition Status:	Appea	I Initiated:	Appeal Resol	ved:	
EIII. NOICS. E	TOTAL TOOMOLINT		50,000 I ENALITI NOI O	JED.					
Enforcement		Activity	Location: AL	Type: 120	Ac	tion Date: 05/19/1994	Ident	fier: SFQ	
			Docket:	Agency: STATE	Responsib	e Person: MBC	Suborganiza	tion: RCB	
Enf. Notes: R	CA Compone RESULTING FROM		FA Requirement: N PORTED INCIDENTS	Disposition Status:	Appea	I Initiated:	Appeal Resol	ved:	
SEP Inform	nation:	SEQ#	71 -	DITO AND ACCECOMENT	Expenditure Amount	Scheduled	Actual Completion	Defaulted	
		1	ENVIRONMENTAL AU	DITS AND ASSESSMENT					

Report run on: June 21, 2023 11:42:06 AM EDT Page 228

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

HEMICAL WAS	STE MA	NAGEMENT,	INC	(continue	d)							ALD0006	<b>52246</b>
NOC Date:	/04/1994	Activity Location		By: Multimedia I	STATE nspection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO
Eval. Notes: 15	CA CONSE	NT AGREEMENT.											
No Linked Enfor	cements												
R Evaluation 03	/29/1994	Activity Location	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date: Eval. Notes: AN	NUAL GRO	Citizen Complaint		Multimedia I	nspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Linked Violations													
No Linked Enfor	cements												
R Evaluation 03	/25/1994	Activity Location	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	RCB	Found Violation:	YES
NOC Date: Eval. Notes: RE	VIEW OF R	Citizen Complaint: ESPONSE TO 2/7/9			nspection: NO DEQUATE	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Violations:	Activity Lo		Type: 26			ed Date: 01/06/		Determine		•		sible Agency: STATE	<b>=</b>
Viol. Notes: 0		cheduled Complianc ELLITE ACCUMULAT			Actual Complian	ce Date: 03/25/	1994	R	TC Qualifi	ier: OBSERVED	Seque	nce Number: 60	
Enforcement		Activity L		-		Type: 120				ate: 02/07/1994		Identifier: SFQ	
	CA Co	omponent: N	Docket: FA Red	quirement: N	Disposition	Agency: STATE  Status:	•	'	nsible Pers peal Initiat			organization: RCB eal Resolved:	
Violations:		ocation: AL cheduled Complianc			Determine Actual Complian	ed Date: 01/06/ ce Date: 03/25/				cy: STATE ier: OBSERVED	•	sible Agency: STATE nce Number: 61	<b>.</b>
Enforcement		Activity L		_		Type: 120			Action Da	ate: 02/07/1994		Identifier: SFQ	
	_	•	Docket:			Agency: STATE	=	Resnor	nsible Pers	on: MBC	Sub	organization: RCB	

Report run on: June 21, 2023 11:42:06 AM EDT Page 229

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL WA	STE MAI	NAGEMENT, II	VC (	continued	)						ALD0	00622464
Violations: Viol. Notes:	_	ocation: AL cheduled Compliance AINING UPDATES ING		14/1994	Determined Date: 01/06/1994 Actual Compliance Date: 03/25/1994			Determine R		cy: STATE ler: OBSERVED	Responsible Agency: STATE Sequence Number: 62	
Enforcement		Activity Loc Do Imponent: N	ocket:	uirement: N	Dispositio	Type: 120 Agency: STATE on Status:	=		Action Dansible Perspeal Initiat		Identifier: S Suborganization: R Appeal Resolved:	
NOC Date:	03/11/1994 REVIEW OF R	Activity Location: Citizen Complaint: ESPONSE TO 1/25/19	AL NO 994 NOV.		STATE spection: NO S NOT ADEQUA	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	RCB Found Violation	
Violations: Viol. Notes:		ocation: AL		18/1994		ned Date: 01/18/ nce Date: 05/18/		Determine R	, ,	cy: STATE der: OBSERVED	Responsible Agency: S <sup>-</sup> Sequence Number: 58	
Enforcement		Activity Loc Do Imponent: N	ocket:	uirement: N	Dispositio	Type: 120 Agency: STATE on Status:	<b>=</b>		Action Dansible Pers		Identifier: S Suborganization: R Appeal Resolved:	
NOC Date:	03/10/1994 GROUNDWAT	Activity Location: Citizen Complaint: ER QUALITY ASSESS	AL NO SMENT P		STATE spection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW Found Violation Focus Are	
lo Linked Violations No Linked Enfo	orcements											
GME Evaluation (	02/18/1994	Activity Location: Citizen Complaint:	AL NO	By:	STATE	Identifier:	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization:  Day Zero:	GW Found Violation	
	02/18/1994	Activity Location: Citizen Complaint:	AL NO		STATE spection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW Found Violation Focus Are	

**No Linked Violations** 

**No Linked Enforcements** 

AL

By:

CHEMICAL WASTE MANAGEMENT, INC. - (continued)

**Activity Location:** 

02/14/1994

**NRR Evaluation** 

Report run on: June 21, 2023 11:42:06 AM EDT Page 230

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

Identifier:

SFQ

Person:

**JWP** 

Suborganization:

STATE

NOC Date:												
	PERMIT NOD	Citizen Complaint: RESPONSE REVIEW	NO /	Multimedia	Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
nked Violations												
No Linked Enfo	orcements											
NO EIIREG EIIR	Orcements											
Evaluation (	01/18/1994	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	RCB Found Violation:	YES
NOC Date:	01/10/1354	•						Not Subtitle C:	NO	ŭ	Focus Area:	V3
	RESULTING F	Citizen Complaint: FROM PHONE CALL F	NO FROM FA		Inspection: NO IULLINS) ON 1/18/	Sampling: 1994.	NO	Not Subtitle C.	NO	Day Zero:	Focus Area.	vs
Violations:	Activity L	ocation: AL	Type: 264	1.B	Determin	ed Date: 01/18/	1994	Determined	By Agend	cy: STATE	Responsible Agency: STATI	Ε
		Scheduled Compliance			Actual Complian	ce Date: 05/18/	1994	R	TC Qualific	er: OBSERVED	Sequence Number: 58	
Viol. Notes:	: FAILED TO	FOLLOW WASTE ANA	ALYSIS P	LAN.								
<b>Enforcement</b>	t	Activity Lo	cation: AL			Type: 120			Action Da	ate: 01/25/1994	Identifier: SFQ	
		D	Oocket:			Agency: STATE		Respon	sible Pers	on: MBC	Suborganization: RCB	
	CA Co	omponent: N	FA Req	uirement: N	Disposition	Status:		Ар	peal Initiat	ed:	Appeal Resolved:	
· · · · · · · · · · · · · · · · · · ·												
Evaluation (	01/06/1994	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	MBC	Suborganization:	RCB Found Violation:	YES
NOC Date:	01/06/1994	Activity Location: Citizen Complaint:	AL NO		STATE Inspection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	MBC NO	Suborganization: Day Zero:	RCB Found Violation: Focus Area:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia	Inspection: NO		NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
	Activity L	Citizen Complaint:	NO Type: 262	Multimedia	Inspection: NO	Sampling: ed Date: 01/06/	NO 1994	Not Subtitle C:	NO d By Agend	Day Zero:		
NOC Date: Violations:	Activity L	Citizen Complaint: ocation: AL	NO Type: 262 Date: 03/	Multimedia   2.C 14/1994	Inspection: NO Determin	Sampling: ed Date: 01/06/	NO 1994	Not Subtitle C:	NO d By Agend	Day Zero: cy: STATE	Focus Area: Responsible Agency: STATI	
NOC Date: Violations:	Activity Los S : OPEN SATE	Citizen Complaint: ocation: AL Scheduled Compliance	NO Type: 262 Date: 03/ ON CONT	Multimedia   2.C 14/1994 TAINERS.	Inspection: NO Determin	Sampling: ed Date: 01/06/	NO 1994	Not Subtitle C:	NO d By Agend TC Qualific	Day Zero: cy: STATE	Focus Area: Responsible Agency: STATI	
NOC Date: Violations: Viol. Notes:	Activity Los S : OPEN SATE	Citizen Complaint: ocation: AL Scheduled Compliance ELLITE ACCUMULATION Activity Loc	NO Type: 262 Date: 03/ ON CONT	Multimedia   2.C 14/1994 TAINERS.	Inspection: NO  Determin  Actual Complian	Sampling: ed Date: 01/06/ce Date: 03/25/	NO 1994 1994	Not Subtitle C:  Determined R	NO d By Agend TC Qualific	Day Zero: cy: STATE er: OBSERVED ate: 02/07/1994	Focus Area: Responsible Agency: STATI Sequence Number: 60	
NOC Date: Violations: Viol. Notes:	Activity L S : OPEN SATE	Citizen Complaint: ocation: AL Scheduled Compliance ELLITE ACCUMULATION Activity Loc	NO Type: 262 Date: 03/ ON CONT cation: AL Docket:	Multimedia   2.C 14/1994 TAINERS.	Inspection: NO  Determin  Actual Complian	Sampling: ed Date: 01/06/ce Date: 03/25/ Type: 120 Agency: STATE	NO 1994 1994	Not Subtitle C:  Determined R	NO d By Agend TC Qualific Action Da	Day Zero: cy: STATE er: OBSERVED ate: 02/07/1994 on: MBC	Focus Area:  Responsible Agency: STATI Sequence Number: 60  Identifier: SFQ	
NOC Date: Violations: Viol. Notes:	Activity L S : OPEN SATE	Citizen Complaint: ocation: AL Scheduled Compliance ELLITE ACCUMULATION Activity Loo Domponent: N	NO Type: 262 Date: 03/ ON CONT cation: AL Docket:	Multimedia   2.C 14/1994 TAINERS. uirement: N	Inspection: NO  Determin  Actual Complian  Disposition	Sampling: ed Date: 01/06/ce Date: 03/25/ Type: 120 Agency: STATE	NO 1994 1994	Not Subtitle C:  Determined R  Respon	NO d By Agend TC Qualific Action Da sible Perso peal Initiate	Day Zero:  cy: STATE er: OBSERVED  ate: 02/07/1994 on: MBC ed:	Focus Area:  Responsible Agency: STATI Sequence Number: 60  Identifier: SFQ Suborganization: RCB	=
NOC Date: Violations: Viol. Notes: Enforcement	Activity Loss: OPEN SATE	Citizen Complaint: ocation: AL Scheduled Compliance ELLITE ACCUMULATION Activity Loo Domponent: N	NO Type: 262 Date: 03/ ON CONT cation: AL Docket: FA Req Type: 264	Multimedia 2.C 14/1994 TAINERS. uirement: N	Inspection: NO  Determin  Actual Complian  Disposition	Sampling: ed Date: 01/06/- ce Date: 03/25/- Type: 120 Agency: STATE n Status: ed Date: 01/06/-	NO 1994 1994	Not Subtitle C:  Determined R  Respon Ap	NO  By Agend Control C	Day Zero:  cy: STATE er: OBSERVED  ate: 02/07/1994 on: MBC ed:	Focus Area:  Responsible Agency: STATI Sequence Number: 60  Identifier: SFQ Suborganization: RCB Appeal Resolved:	=

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

ALD000622464

NO

GW Found Violation:

Report run on: June 21, 2023 11:42:06 AM EDT Page 231

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL W	ASTE MA	NAGEMENT,	INC (	continue	d)							ALD0006	22464
Enforceme		Activity Lo I omponent: N	Docket:	uirement: N	Disposition	Type: 120 Agency: STATE Status:		•	Action Dansible Persopeal Initiat			Identifier: SFQ organization: RCB eal Resolved:	
Violations:	Ś	ocation: AL Scheduled Compliance RAINING UPDATES II		14/1994	Determine Actual Compliand	ed Date: 01/06/ ce Date: 03/25/			, ,	cy: STATE er: OBSERVED	•	sible Agency: STATE	
Enforceme		Activity Lo I omponent: N	Docket:	uirement: N	Disposition	Type: 120 Agency: STATE Status:	:	· ·	Action Dansible Persopeal Initiat			Identifier: SFQ organization: RCB eal Resolved:	
	: REVIEW OF G	Activity Location: Citizen Complaint: GROUNDWATER QUA	NO		STATE nspection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO
Linked Violations No Linked E	s nforcements												
RR Evaluation NOC Date Eval. Notes		Activity Location: Citizen Complaint: DISCUSS TSCA ISSI	NO	By: Multimedia I	STATE nspection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO
o Linked Violations No Linked E	nforcements												
IRR Evaluation NOC Date Eval. Notes		Activity Location: Citizen Complaint: RCRA & CHEM-WAST	NO		STATE nspection: NO SCUSS ASSESSMI	Identifier: Sampling: ENT PLANS	SFQ NO	Person: Not Subtitle C:	JWP NO	Suborganization: Day Zero:	GW	Found Violation: Focus Area:	NO

No Linked Violations

Report run on: June 21, 2023 11:42:06 AM EDT Page 232

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL V	WASTE MA	NAGEMENT, IN	1C (	continued)								ALD0006	622464
No Linked	Enforcements												
CEI Evaluation	07/15/1993	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	NJW	Suborganization:	RCB	Found Violation:	NO
NOC Dat		Citizen Complaint:	NO	Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	าร												
No Linked	Enforcements												
FRR Evaluation	06/25/1993	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	AOO	Suborganization:	SS	Found Violation:	NO
NOC Dat Eval. Note	e: es: IN COMPLIAN	Citizen Complaint: CE	NO	Multimedia Insp	pection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	าร												
No Linked	Enforcements												
OAM Evaluation	02/23/1993	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Dat	e:	Citizen Complaint:	NO	Multimedia Insp	ection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violation	าร												
No Linked	Enforcements												

By: EPA OVERSIGHT **CEI Evaluation** AL R4KBF Suborganization: RC Found Violation: YES 01/27/1993 **Activity Location:** Identifier: 000 Person: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Not Subtitle C: NO Day Zero: Sampling: NO Focus Area: **Violations:** Determined Date: 01/27/1993

iolations: Activity Location: AL Type: 264.I Scheduled Compliance Date:

neduled Compliance Date: Actual Compliance Date: 07/25/1994
Former Citation: FR - 265.171

Determined By Agency: EPA RTC Qualifier: OBSERVED Responsible Agency: EPA Sequence Number: 5033

Viol. Notes: PUNCTURED CONTAINER.

No Linked Enforcements

June 21, 2023 11:42:06 AM EDT Report run on: Page 233

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

ALD000622464

Violations:

Activity Location:

AL Type: 264.H

Determined Date: 01/27/1993 Actual Compliance Date: 07/25/1994 Determined By Agency: EPA

RTC Qualifier: OBSERVED

Responsible Agency: EPA Sequence Number: 5035

Scheduled Compliance Date: Former Citation: FR - 265.142(a)(1)-(2)

Viol. Notes: CLOSURE COST ESTIMATE.

No Linked Enforcements

**Violations:** 

Activity Location:

AL Type: 264.D

Determined Date: 01/27/1993 Actual Compliance Date: 07/25/1994 Determined By Agency: EPA RTC Qualifier: OBSERVED Responsible Agency: EPA Sequence Number: 5036

Scheduled Compliance Date: Former Citation: FR - 264.53

Viol. Notes: CONTINGENCY PLAN TRANSMITTAL LETTERS.

No Linked Enforcements

**Violations:** 

Activity Location: AL

Type: 264.B

Determined Date: 01/27/1993 Actual Compliance Date: 07/25/1994 Determined By Agency: EPA RTC Qualifier: OBSERVED Responsible Agency: EPA Sequence Number: 5037

Former Citation: FR - 264.13(a)(4)

Scheduled Compliance Date:

Viol. Notes: GENERAL WASTE ANALYSIS.

No Linked Enforcements

**Violations:** 

Activity Location: AL

Type: 264.C Scheduled Compliance Date: Former Citation: FR - 265.35

Actual Compliance Date: 07/25/1994

Determined Date: 01/27/1993

Determined By Agency: EPA RTC Qualifier: OBSERVED Responsible Agency: EPA Sequence Number: 5038

Viol. Notes: AISLE SPACE.

No Linked Enforcements

**Violations:** 

Activity Location: ALType: 264.I

Scheduled Compliance Date:

Former Citation: FR - 265.174

Determined Date: 01/27/1993 Actual Compliance Date: 07/25/1994 Determined By Agency: EPA RTC Qualifier: OBSERVED Responsible Agency: EPA Sequence Number: 5039

Viol. Notes: INSPECTION OF CONTAINERS.

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 234

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Violations: Activity Location:

Activity Location: AL Type: 264.I Scheduled Compliance Date:

Former Citation: FR - 265.173

Determined Date: 09/01/1992 Actual Compliance Date: 10/18/1993 Determined By Agency: EPA RTC Qualifier: OBSERVED Responsible Agency: EPA Sequence Number: 5034

Viol. Notes: OPEN ROLL-OFF BOX.

No Linked Enforcements

**CEI Evaluation** AL STATE NO 01/27/1993 **Activity Location:** By: Identifier: **SFQ** Person: **ALTLW** Suborganization: RCB Found Violation: NO NOC Date: Citizen Complaint: Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

**No Linked Violations** 

**No Linked Enforcements** 

**SNN** Evaluation 09/14/1992 **Activity Location:** AL By: STATE Identifier: CV3 Suborganization: Found Violation: NO Person: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

**No Linked Violations** 

No Linked Enforcements

STATE **CEI Evaluation** 08/06/1992 **Activity Location:** AL By: Identifier: **SFQ RWB** Suborganization: RCB Found Violation: YES Person: NOC Date: Citizen Complaint: NO Multimedia Inspection: NO NO Not Subtitle C: NO Sampling: Day Zero: Focus Area:

Violations: Activity Location: AL Type: 265.F Determined Date: 08/14/1992 Determined By Agency: STATE Responsible Agency: STATE Scheduled Compliance Date: 09/19/1992 Actual Compliance Date: 09/16/1992 RTC Qualifier: OBSERVED Sequence Number: 54

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 08/14/1992
 Identifier: SFQ

 Docket:
 Agency: STATE
 Responsible Person: RWB
 Suborganization: RCB

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

Report run on: June 21, 2023 11:42:06 AM EDT Page 235

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

IEMICAL WA	STE MANAGEMEN <sup>-</sup>	Γ, INC (continue	ed)				ALD0006	2246
Violations:	Activity Location: AL Scheduled Complia	Type: 264.I ance Date: 09/19/1992	Determined Date Actual Compliance Date		Determined By A RTC C	Agency: STATE Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 55	
Enforcement	Activit CA Component: N	Type Agency Disposition Status:	: STATE		on Date: 08/14/1992 Person: RWB Initiated:	Identifier: SFQ Suborganization: RCB Appeal Resolved:		
Violations:	Activity Location: AL Scheduled Complia	Type: 264.I ance Date: 09/19/1992	Determined Date Actual Compliance Date		Determined By A	Agency: STATE Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 56	
Enforcement	Activit CA Component: N	y Location: AL Docket: FA Requirement: N	Type Agency Disposition Status:	: STATE		on Date: 08/14/1992 Person: RWB Initiated:	Identifier: SFQ Suborganization: RCB Appeal Resolved:	
Violations:	Activity Location: AL Type: 262.C Scheduled Compliance Date: 09/19/1992		Determined Date Actual Compliance Date		Determined By A	Agency: STATE Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 57	
Enforcement	Activit CA Component: N	y Location: AL Docket: FA Requirement: N	Type Agency Disposition Status:	: STATE		on Date: 08/14/1992 Person: RWB Initiated:	Identifier: SFQ Suborganization: RCB Appeal Resolved:	
Evaluation 0  NOC Date:	6/17/1992 Activity Locat Citizen Compla	· · · · · · · · · · · · · · · · · · ·		ntifier: SFQ		OO Suborganization: NO Day Zero:	SS Found Violation: Focus Area:	YES
Violations:	Activity Location: AL Type: 264.H Scheduled Compliance Date: 08/01/1992		Determined Date Actual Compliance Date		Determined By A RTC C	Agency: STATE Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 51	
Enforcement	Activit	y Location: AL Docket: FA Requirement: N	Type Agency Disposition Status:	: STATE		on Date: 07/01/1992 Person: AOO Initiated:	Identifier: SFQ Suborganization: RCB Appeal Resolved:	

Report run on: June 21, 2023 11:42:06 AM EDT Page 236

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

EMICAL V	VASTE MA	NAGEMENT, I	NC (	continued	d)						ALD000	6224
Violations	Activity Location: AL Type: 264.H Scheduled Compliance Date: 08/01/1992		Determined Date: 06/25/1992 Actual Compliance Date: 07/17/1992			Determined By Agency: STATE RTC Qualifier: OBSERVED			Responsible Agency: STATE Sequence Number: 52			
Enforceme		Activity Location: AL  Docket:  CA Component: N FA Requirement: N		Disposition	Type: 120 Agency: STATE on Status:		Action Date: 07/01/1992 Responsible Person: AOO Appeal Initiated:			Identifier: SFQ Suborganization: RCB Appeal Resolved:		
Violations	Activity Location: AL Type: 264.H Scheduled Compliance Date: 08/01/1992		Determined Date: 06/25/1992 Actual Compliance Date: 07/17/1992			Determined By Agency: STATE RTC Qualifier: OBSERVED			Responsible Agency: STATE Sequence Number: 53			
Enforceme		Activity Loc D omponent: N	ocket:	uirement: N	Dispositio	Type: 120 Agency: STATE on Status:		•	Action Da onsible Pers appeal Initiat		Identifier: SFQ Suborganization: RCB Appeal Resolved:	
Evaluation  NOC Date  nked Violation		Activity Location: Citizen Complaint:	AL NO	By: Multimedia li	EPA nspection: NO	Identifier: Sampling:	000 NO	Person: Not Subtitle C:	R4 NO	Suborganization: Day Zero:	EC Found Violation: Focus Area:	Ν
No Linked I	Enforcements											
Evaluation NOC Date		Activity Location: Citizen Complaint: FACILITY'S RADIATIO	AL NO N SCREE	By: Multimedia II		Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	ALPSW NO	Suborganization: Day Zero:	RCB Found Violation: Focus Area:	N \

**No Linked Violations** 

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 237

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL W	ASTE MA	NAGEMENT, II	VC (	continued	)							ALD0006	622464
CEI Evaluation  NOC Date:		Activity Location: Citizen Complaint:	AL NO	By: Multimedia In	STATE spection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	ALJFL NO	Suborganization: Day Zero:	RCB	Found Violation: Focus Area:	NO
No Linked Violations													
No Linked E	nforcements												
OAM Evaluation	02/11/1992	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	JWP	Suborganization:	GW	Found Violation:	NO
NOC Date: Eval. Notes:		Citizen Complaint: IN ORDER; MONITOR	NO RING WE		spection: NO NTAINED	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations	•												
No Linked E	nforcements												
SNY Evaluation	12/02/1991	Activity Location:	AL	Ву:	STATE	Identifier:	CNV	Person:		Suborganization:		Found Violation:	NO
NOC Date: No Linked Violations		Citizen Complaint:	NO	Multimedia In	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked E													
NRR Evaluation	12/02/1991	Activity Location:	AL	Ву:	STATE	Identifier:	SFQ	Person:	RWB	Suborganization:	RCB	Found Violation:	YES
NOC Date: Eval. Notes:		Citizen Complaint: REAPPROVAL REQUI	NO EST REV		spection: NO TONS BY CWM	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Violations:	,	ocation: AL Control occided Compliance I	Гуре: 264 Date: 09/ <sup>-</sup>		Determine Actual Compliand	ed Date: 12/02/ ce Date: 09/14/			ed By Ageno RTC Qualifi	cy: STATE er: OBSERVED	•	sible Agency: STATE nce Number: 49	Ē
Enforceme	nt	Activity Loc				Type: 310			Action Da	ate: 07/24/1992		Identifier: SFQ	
Damak	v Information.		ocket: 92-			Agency: STATE		Respo	nsible Pers		Sub	organization: RCB	00
renait	y Information: CA Co	omponent: N	osed:\$25 FA Requ	uirement: N	Disposition	onetary: \$25,00 Status:	U	A	collect opeal Initiat	ed: \$25,000 ed:	Арре	Total Final: \$25,00 eal Resolved:	UU

Report run on: June 21, 2023 11:42:06 AM EDT Page 238

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

HEMICAL W	ASTE MA	NAGEMENT,	INC (	continue	d)							ALD0006	22464
Enforceme	ent	Activity L	ocation: AL				Type: 313			Action Da	ate: 03/19/1992	Identifier: SFQ	
			Docket:				Agency: STATE		Respo	nsible Pers	son: RWB	Suborganization: RCB	
Penal	ty Information:	Pr	posed: \$2	5,000		Final M	onetary:			Collect	ted:	Total Final:	
	CA C	omponent: N	FA Req	uirement: N	Di	sposition	Status:		Α	ppeal Initiat	ted:	Appeal Resolved:	
Violations:	Activity L	ocation: AL	Type: 268	3.A		Determine	ed Date: 12/02/1	991	Determine	ed By Agen	cy: STATE	Responsible Agency: STATE	
	S	Scheduled Complianc	e Date: 09/	14/1992	Actual C	complian	ce Date: 09/14/1	992	1	RTC Qualifi	ier: OBSERVED	Sequence Number: 50	
Enforceme	ent	,	ocation: AL				Type: 310			Action Da	ate: 07/24/1992	Identifier: SFQ	
			Docket: 92				Agency: STATE		Respo	nsible Pers	son: RWB	Suborganization: RCB	
Penal	ty Information:		pposed: \$2	5,000			onetary: \$25,000	)			ted: \$25,000	Total Final: \$25,00	00
	CA C	omponent: N	FA Req	uirement: N	Di	sposition	Status:		А	ppeal Initiat	ted:	Appeal Resolved:	
Enforceme	ent	•	ocation: AL				Type: 313			Action Da	ate: 03/19/1992	Identifier: SFQ	
			Docket:				Agency: STATE		Respo	nsible Pers		Suborganization: RCB	
Penal	ty Information:		pposed: \$2	•			onetary:			Collect		Total Final:	
	CA C	omponent: N	FA Req	uirement: N	Di	sposition	Status:		A	ppeal Initiat	ted:	Appeal Resolved:	
I Evaluation	11/25/1991	Activity Location	AL	Ву:		EPA	Identifier:	000	Person:	R4	Suborganization:	Found Violation:	NO
NOC Date	:	Citizen Complaint	NO	Multimedia I	nspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Linked Violations	5												
No Linked E	inforcements												
El Evaluation	11/25/1991	Activity Location	AL	Ву:		EPA	Identifier:	APT	Person:	R4LAP	Suborganization:	Found Violation:	YES
NOC Date	:	Citizen Complaint	NO	Multimedia I	nspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Violations:		ocation: AL Scheduled Complianc	Type: 264 e Date:	4.C			ed Date: 04/27/1 ce Date: 10/18/1			ed By Agen RTC Qualifi	cy: EPA ier: OBSERVED	Responsible Agency: EPA Sequence Number: 71	
		Former Citation: F	R - permit	condition 40 cfi	r 264/35								

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 239

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Responsible Agency: EPA

Violations: Activity Location: AL Type: 264.I Determined Date: 04/27/1992 Dete

Scheduled Compliance Date: Actual Compliance Date: 10/18/1993

Former Citation: FR - permit condition 40cfr265.171

Determined By Agency: EPA RTC Qualifier: OBSERVED RTC Qualifier: OBSERVED RTC Qualifier: OBSERVED RTC Qualifier: OBSERVED Responsible Agency: EPA Sequence Number: 72

No Linked Enforcements

Violations: Activity Location: AL Type: 264.B Determined Date: 04/27/1992 Determined By Agency: EPA

Scheduled Compliance Date: Actual Compliance Date: 10/18/1993 RTC Qualifier: OBSERVED Sequence Number: 73

Former Citation: FR - permit condition 40cfr264.174

No Linked Enforcements

Violations: Activity Location: AL Type: 268.A Determined Date: 04/27/1992 Determined By Agency: EPA Responsible Agency: EPA

Scheduled Compliance Date: Actual Compliance Date: 10/18/1993 RTC Qualifier: OBSERVED Sequence Number: 74

Former Citation: FR - 40 cfr 268.50(a)(z)

No Linked Enforcements

Violations: Activity Location: AL Type: 262.A Determined Date: 04/27/1992 Determined By Agency: EPA Responsible Agency: EPA

Scheduled Compliance Date: Actual Compliance Date: 10/18/1993 RTC Qualifier: OBSERVED Sequence Number: 75

Viol. Notes: VIOLATIONS DETERMINED DURING FOLLOW-UP RECORD REVIEW.

No Linked Enforcements

 Violations:
 Activity Location:
 AL
 Type: 268.A
 Determined Date: 04/27/1992
 Determined By Agency: EPA
 Responsible Agency: EPA

 Scheduled Compliance Date:
 Actual Compliance Date: 10/18/1993
 RTC Qualifier: OBSERVED
 Sequence Number: 76

Former Citation: FS - 268.7(a)(B) or (C)

Viol. Notes: VIOLATIONS DETERMINED DURING FOLLOW-UP RECORD REVIEW.

No Linked Enforcements

Report run on: June 21, 2023 11:42:06 AM EDT Page 240

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

#### **CHEMICAL WASTE MANAGEMENT, INC. - (continued)**

ALD000622464

Violations: Activity Location: AL Type: 264.A Scheduled Compliance Date:

Determined Date: 04/27/1992 Actual Compliance Date: 10/18/1993 Determined By Agency: EPA RTC Qualifier: OBSERVED Responsible Agency: EPA Sequence Number: 77

Former Citation: FS - 264.73

Viol. Notes: VIOLATIONS DETERMINED DURING FOLLOW-UP RECORD REVIEW.

No Linked Enforcements

Violations: Activity Location: AL Type: 264.I Scheduled Compliance Date:

Determined Date: 04/27/1992 Actual Compliance Date: 10/18/1993 Determined By Agency: EPA RTC Qualifier: OBSERVED Responsible Agency: EPA Sequence Number: 78

Viol. Notes: PERMIT CONDITION III H/40 CFR 264.17&4

No Linked Enforcements

**CEI Evaluation** 08/19/1991 **Activity Location:** AL Bv: EPA OVERSIGHT Identifier: 000 Person: ATORG Suborganization: Found Violation: YES NOC Date: NO NO NO Citizen Complaint: Multimedia Inspection: NO Sampling: Not Subtitle C: Day Zero: Focus Area:

Eval. Notes: ADEM TO TAKE ENFORCEMENT ACTION.

Violations: Activity Location: AL Type: 268.A Scheduled Compliance Date:

Determined Date: 08/19/1991 Actual Compliance Date: 07/14/1992 Determined By Agency: EPA RTC Qualifier: OBSERVED Responsible Agency: EPA Sequence Number: 5032

Former Citation: FR - 40CFR 268.33(A)

No Linked Enforcements

**CEI Evaluation** AL STATE SFQ Found Violation: 07/18/1991 **Activity Location:** By: Identifier: Person: **RWB** Suborganization: YES NO NOC Date: Citizen Complaint: Multimedia Inspection: NO NO Not Subtitle C: NO Sampling: Day Zero: Focus Area:

Eval. Notes: FAILED TO MARK ACCUM START DATE ON R/O (DLB) & PLUG DISLODGED FROM SAMP- LING HOLE IN DRUM (DMC)

Violations:Activity Location:ALType: 268.ADetermined Date: 07/18/1991Determined By Agency: STATEResponsible Agency: STATEScheduled Compliance Date: 09/20/1991Actual Compliance Date: 09/19/1991RTC Qualifier: OBSERVEDSequence Number: 47

 Enforcement
 Activity Location: AL
 Type: 120
 Action Date: 08/14/1991
 Identifier: SFQ

 Docket:
 Agency: STATE
 Responsible Person: RWB
 Suborganization: RCB

 CA Component: N
 FA Requirement: N
 Disposition Status:
 Appeal Initiated:
 Appeal Resolved:

Enf. Notes: NOTICE OF VIOLATION.

Report run on: June 21, 2023 11:42:06 AM EDT Page 241

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

CHEMICAL WA	STE MANAGEMENT,	INC (continu	ed)						ALD0006	22464
Violations:	Activity Location: AL Scheduled Compliance	Type: 264.I e Date: 09/20/1991		Determined Date: 07/18/1991 Actual Compliance Date: 09/19/1991			d By Agend RTC Qualifi	cy: STATE er: OBSERVED	Responsible Agency: STATE Sequence Number: 48	
Enforcement	•	ocation: AL Docket: FA Requirement: N	A Disposition	Type: 120 Agency: STATE Status:			Action Dansible Pers		Identifier: SFQ Suborganization: RCB Appeal Resolved:	
NOC Date:	5/28/1991 Activity Location: Citizen Complaint: O VIOLATIONS prcements	•	STATE a Inspection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	AOO NO	Suborganization: Day Zero:	SS Found Violation: Focus Area:	NO
OAM Evaluation 0 NOC Date: lo Linked Violations No Linked Enfo	2/04/1991 Activity Location: Citizen Complaint: prcements	·	STATE a Inspection: NO	Identifier: Sampling:	SFQ NO	Person: Not Subtitle C:	ALRAE NO	Suborganization: Day Zero:	GW Found Violation: Focus Area:	NO
CEI Evaluation 0 NOC Date: Violations:	1/28/1991 Activity Location: Citizen Complaint: Activity Location: AL Scheduled Compliance	NO Multimedia	STATE a Inspection: NO Determine Actual Complianc	Identifier: Sampling: d Date: 01/28/199 e Date: 05/10/199			ALJDH NO ed By Agend RTC Qualifi	Suborganization: Day Zero: cy: STATE er: OBSERVED	RCB Found Violation: Focus Area: Responsible Agency: STATE Sequence Number: 25	YES
Enforcement		ocation: AL Docket: FA Requirement: N	<i>p</i> Disposition	Type: 120 Agency: STATE Status:		'	Action Dansible Pers		Identifier: SFQ Suborganization: RCB Appeal Resolved:	

Report run on: June 21, 2023 11:42:06 AM EDT Page 242

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

MICAL WAS	STE MANAGEMENT, INC (continue	ed)		ALD000622
Violations:	Activity Location: AL Type: 268.A Scheduled Compliance Date: 05/11/1991	Determined Date: 01/28/1991 Actual Compliance Date: 05/10/1991	Determined By Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 26
Enforcement	Activity Location: AL	Type: 120	Action Date: 04/09/1991	Identifier: SFQ
	Docket:	Agency: STATE	Responsible Person: ALJDH	Suborganization: RCB
	CA Component: N FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:	NOTICE OF VIOLATION.			
Violations:	Activity Location: AL Type: 268.A	Determined Date: 01/28/1991	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 05/11/1991	Actual Compliance Date: 05/10/1991	RTC Qualifier: OBSERVED	Sequence Number: 27
Enforcement	Activity Location: AL	Type: 120	Action Date: 04/09/1991	Identifier: SFQ
	Docket:	Agency: STATE	Responsible Person: ALJDH	Suborganization: RCB
	CA Component: N FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:	NOTICE OF VIOLATION.	•	• •	• •